

No. C 93906

Annual Report Form

1996

Due No Later Than November 30,

2. Registered Agent and Office NOT A P.O. BOX

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080
NO FEE REQUIRED

1. Mailing Address - Please Correct, If Not Correct

DIEBOLD HOLDING COMPANY, INC
TAX DEPT.
818 MULBERRY RD.

CT CORPORATION SYSTEM
300 N 6TH ST.

BOISE ID 83701

3. Organized Under the Laws of:

* FIRST NOTICE *

CANTON OH 44707

DE C 93906

4. Corporations: Enter Names and Addresses of President, Secretary and Directors
Limited Liability Companies: Enter Names and Addresses of Managers or Members (check one)

Office held Name Street or P.O. Address City State Zip

SEE ATTACHED

5. NATURE OF BUSINESS

TO HOLD A PARTNERSHIP

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature Robert J Warren Date 7-23-96

INTEREST Name ROBERT J WARREN Title Corporate Tax Director

ISSUED: 07-06-1996

2158

DIEBOLD HOLDING COMPANY, INC.

OFFICERS

**ROBERT WILLIAM MAHONEY
PRESIDENT**

**WARREN WALTER DETTINGER
VICE PRESIDENT & SECRETARY**

**ROBERT JAMES WARREN
VICE PRESIDENT AND TREASURER**

**CHAREE FRANCIS-VOGELSANG
ASSISTANT SECRETARY**

DIRECTORS

ROBERT WILLIAM MAHONEY

WARREN WALTER DETTINGER

ROBERT JAMES WARREN

RESIDENCE ADDRESS

**5291 ST. ANDREWS DR.
CANTON, OHIO 44708**

**5237 BIRKDALE, NW
CANTON, OHIO 44708**

**1025 CHELMSFORD, NW
N. CANTON, OHIO 44720**

**7799 HEARTHSTONE AVE.
N. CANTON, OHIO 44720**

**5291 ST. ANDREWS DR.
CANTON, OHIO 44708**

**7047 MILITIA HILL RD.
CANTON, OHIO 44718**

**1025 CHELMSFORD, NW
N. CANTON, OHIO 44720**

The business address of all the officers and directors is:

818 Mulberry Road, S.E., Canton, Ohio 44707-3256