	INSTRU	CTIONS ON REVERSE SIDE	**	-	
No.	1. Mailing Address Phone Connect II Not Cornect		2. Registered Agent and Office NOT A P.O. BOX CT CORPORATION SYSTEM 300 N 6TH ST.		
Return To					
Secretary of State Room 203, Statehouse Boise, ID 83720	DIEBOLD HOLDING COMPANY, IN CHARREN W DETTINGER TOX DEPORTMENT	801SE		43701 (83702)	
().	Canton Shio 44707-3256		3. Incorporated Under The Laws of		
NO FEE REQUIRED	NOOTH CANT	ON ON 44729	MOS 093906		
4. Names and Addresses of Officer	s and Directors				
	Name	Street or P.O. Address	<u>City</u>	State	Zip
President: Secretary: See at Directors:	technel Cest	<i>\</i>			
5. Nature of Business	6 /certify	that this Annual Report has been exar	nined by me and is to the	best of my kr	nowledge
Holds Portnership Inte	Signature Signature	Robert J. Waven	Date 10	14/91	
<u> </u>	Name (Types	Robert J. Warren	Title U.C.	e frey. L-	treasurer

DIEBOLD HOLDING COMPANY, INCORPORATED

OFFICERS	DATE TERM BEGAN	RESIDENCE ADDRESS	DATE TERM EXPIRES
ROBERT WILLIAM MAHONEY PRESIDENT	7/09/90	5291 ST. ANDREWS DR. CANTON, OHIO 44708 216-477-2238	UNTIL SUCCESSOR ELECTED
WARREN WALTER DETTINGER VICE PRESIDENT & SECRETARY	7/09/90 .	7047 MILITIA HILL RD. CANTON, OHIO 44718 216-497-1961	UNTIL SUCCESSOR ELECTED
ROBERT JAMES WARREN VICE PRESIDENT & TREASURER	7/09/90	7151 ELMHURST NW N. CANTON, OHIO 44720 216-497-7099	UNTIL SUCCESSOR ELECTED
CHAREE FRANCIS-VOGELSANG ASSISTANT SECRETARY	. 7/09/9 0	7799 HEARTHSTONE AVE. N. CANTON, OHIO 44720 216-966-7195	
DIRECTORS	•		
ROBERT WILLIAM MAHONEY	7/09/90	5291 ST. ANDREWS DR. CANTON, OHIO 44706 216-477-2238	UNTIL SUCCESSOR ELECTED
WARREN WALTER DETTINGER	7/09/90	7047 MILITIA HILL RD. CANTON, OBIO 44718 216-497-1961	UNTIL SUCCESSOR ELECTED
ROBERT JAMES WARREN	7/09/90	7151 ELMHURST NW N. CANTON, OHIO 44720 216-966-7195	UNTIL SUCCESSOR ELECTED

The Business Address of all the officers and directors is:

\$18 Mulberry Rd., S.E., Canton, Obio 44707-3256