

No. C 93906

Annual Report Form

1998

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

Due No Later Than November 30,

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

1. Mailing Address - Please Correct, If Not Correct
DIEBOLD HOLDING COMPANY, INC
TAX DEPT.
818 MULBERRY RD.

CANTON OH 44707

CT CORPORATION SYSTEM
300 N 6TH ST.

BOISE ID 83701

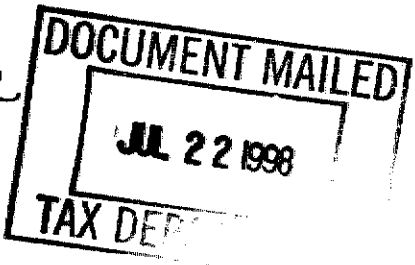
3. Organized Under the Laws of:

DE C 93906

4. Corporations: Enter Names and Business 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**

Please see attached



5. Signature of New Registered Agent

6. Signature X Robert J. Warren Date 07.20.98
Name (Typed or Printed) Robert J. Warren **VICE PRESIDENT & TREASURER**

ISSUED: 07-03-1998

DO NOT TAPE OR STAPLE

2495

DIEBOLD HOLDING COMPANY, INC.

OFFICERS

ROBERT WILLIAM MAHONEY
PRESIDENT

GERALD FRANCIS MORRIS
VICE PRESIDENT

WARREN WALTER DETTINGER
VICE PRESIDENT & SECRETARY

ROBERT JAMES WARREN
VICE PRESIDENT AND TREASURER

CHAREE FRANCIS-VOGELSANG
ASSISTANT SECRETARY

RESIDENCE ADDRESS

5291 ST. ANDREWS DR.
CANTON, OHIO 44708

6683 MILITIA HILL NW
CANTON, OHIO 44718

5237 BIRKDALE, NW
CANTON, OHIO 44708

1025 CHELMSFORD, NW
N. CANTON, OHIO 44720

7799 HEARTHSTONE AVE.
N. CANTON, OHIO 44720

DIRECTORS

ROBERT WILLIAM MAHONEY

5291 ST. ANDREWS DR.
CANTON, OHIO 44708

WARREN WALTER DETTINGER

5237 BIRKDALE, NW
CANTON, OHIO 44708

ROBERT JAMES WARREN

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