



0005025770



**STATE OF IDAHO**  
*Office of the secretary of state, Lawrence Denney*  
**ANNUAL REPORT**

Idaho Secretary of State  
PO Box 83720  
Boise, ID 83720-0080  
(208) 334-2301  
Filing Fee: \$0.00

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**-FILED-**

File #: 0005025770

Date Filed: 12/9/2022 2:02:22 PM

Entity Name and Mailing Address:

Entity Name: DIEBOLD NIXDORF, INCORPORATED  
Foreign Name (name in home jurisdiction): DIEBOLD NIXDORF, INCORPORATED  
The file number of this entity on the records of the Idaho Secretary of State is: 0000133114  
Address: 5995 MAYFAIR RD  
NORTH CANTON, OH 44720-1550

Entity Details:

Entity Status: Active-Good Standing  
This entity is organized under the laws of: OHIO  
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C40278

The registered agent on record is:

Registered Agent: CORPORATION SERVICE COMPANY  
Commercial Registered Agent  
Physical Address: 1305 12TH AVE RD  
NAMPA, ID 83686  
Mailing Address: 1305 12TH AVE RD  
NAMPA, ID 83686

Agent or Address Change

Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
Alexander Dibelius	Director	5995 MAYFAIR RD NORTH CANTON, OH 44720-1550
Arthur F. Anton	Director	5995 MAYFAIR RD NORTH CANTON, OH 44720-1550
Bruce H. Besanko	Director	5995 MAYFAIR RD NORTH CANTON, OH 44720-1550
Ellen M. Costello	Director	5995 MAYFAIR RD NORTH CANTON, OH 44720-1550
Gary G. Greenfield	Director	5995 MAYFAIR RD NORTH CANTON, OH 44720-1550
Gerrard B. Schmid	Director	5995 MAYFAIR RD NORTH CANTON, OH 44720-1550
Kent M. Stahl	Director	5995 MAYFAIR RD NORTH CANTON, OH 44720-1550
Matthew Goldfarb	Director	5995 MAYFAIR RD NORTH CANTON, OH 44720-1550

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Phillip R. Cox	Director	5995 MAYFAIR RD NORTH CANTON, OH 44720-1550
Reynolds C. Bish	Director	5995 MAYFAIR RD NORTH CANTON, OH 44720-1550
Gerrard B. Schmid	President	5995 MAYFAIR RD NORTH CANTON, OH 44720-1550
Jonathan B. Leiken	Secretary	5995 MAYFAIR RD NORTH CANTON, OH 44720-1550
Zeeshan Naqvi	Treasurer	5995 MAYFAIR RD NORTH CANTON, OH 44720-1550

The annual report must be signed by an authorized signer of the entity.

Job Title: Corporate Secretary

*Jonathan B. Leiken*

*12/09/2022*

Sign Here

Date