

No. <b>C 93906</b>	<b>Due no later than Dec 31, 2000</b>		2. Registered Agent and Office <b>NO PO BOX</b>													
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>Annual Report Form</b>		CT CORPORATION SYSTEM													
	1. Mailing Address - Correct in this box, if applicable DIEBOLD HOLDING COMPANY, INC. <del>TAX DEPT.</del> <i>PO Box 3077</i> 818 MULBERRY RD. <i>909-626</i>  <del>CANTON, OH 44707</del> <i>N. Canton, OH 44720</i>		300 N 6TH ST.  BOISE, ID 83701													
3. <u>New</u> Registered Agent Signature																
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.  <table border="1"> <thead> <tr> <th data-bbox="191 359 310 384"><u>Office held</u></th> <th data-bbox="354 359 415 384"><u>Name</u></th> <th data-bbox="597 359 816 384"><u>Street or P.O. Address</u></th> <th data-bbox="1045 359 1089 384"><u>City</u></th> <th data-bbox="1219 359 1276 384"><u>State</u></th> <th data-bbox="1377 359 1414 384"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="6" data-bbox="191 384 1414 436"><i>Please see attached.</i></td> </tr> </tbody> </table>					<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	<i>Please see attached.</i>					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>											
<i>Please see attached.</i>																
5. Organized Under the Laws of:  DELAWARE C 93906	6. Signature <i>Charee Francis Vogelsang</i>  <table border="1"> <tr> <td data-bbox="626 789 760 831">(Typed or Name Printed)</td> <td data-bbox="760 789 1182 831"><i>Charee Francis-Vogelsang</i></td> <td data-bbox="1182 789 1247 831">Title:</td> <td data-bbox="1247 789 1534 831"><i>Asst. Secretary</i></td> </tr> </table>				(Typed or Name Printed)	<i>Charee Francis-Vogelsang</i>	Title:	<i>Asst. Secretary</i>								
(Typed or Name Printed)	<i>Charee Francis-Vogelsang</i>	Title:	<i>Asst. Secretary</i>													

Issued 10/02/2000

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# DIEBOLD HOLDING COMPANY, INC.

## OFFICERS

GREGORY THOMAS GESWEIN  
PRESIDENT

WARREN WALTER DETTINGER  
VICE PRESIDENT & SECRETARY

ROBERT JAMES WARREN  
VICE PRESIDENT & TREASURER

CHAREE FRANCIS-VOGELSANG  
ASSISTANT SECRETARY

## WORK ADDRESS

818 MULBERRY ROAD SE  
CANTON, OHIO 44707

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CANTON, OHIO 44707

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CANTON, OHIO 44707

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CANTON, OHIO 44707

## DIRECTORS

GREGORY THOMAS GESWEIN

WARREN WALTER DETTINGER

ROBERT JAMES WARREN

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