



State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

Foreign Business Corporation
Annual Report

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2016

1. Corporate ID No. 000023477

2. Name of Corporation DIEBOLD INCORPORATED

3. Street Address Principal Business Office:

No. and Street: 5995 MAYFAIR ROAD
City or Town: NORTH CANTON State: OH Zip: 44720 Country: USA

4. Business Phone No.

5. State of Incorporation

State: OH

6. Brief Description of the Character of Business Conducted in Rhode Island

Sales & Service of Financial Equipment

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT/CEO/DIRECTOR	ANDREAS W. MATTES	5995 MAYFAIR RD NORTH CANTON, OH 44720 USA
SECRETARY/CHIEF LEGAL OFFICER/SVP	JONATHAN B. LEIKEN	5995 MAYFAIR RD NORTH CANTON, OH 44720 USA
SVP/CFO	CHRISTOPHER A. CHAPMAN	5995 MAYFAIR RD NORTH CANTON, OH 44720 USA
SVP, STRATEGIC PROJECTS	STEFAN E. MERZ	5995 MAYFAIR RD NORTH CANTON, OH 44720 USA
VP/CHIEF COMMUNICATIONS	JOHN D. KRISTOFF	5995 MAYFAIR RD

OFFICER		NORTH CANTON, OH 44720 USA
VP/CHIEF HUMAN RESOURCES OFFICER	SHEILA M. RUTT	5995 MAYFAIR RD NORTH CANTON, OH 44720 USA
EVP, ELECTRONIC SECURITY	LANCE A. BYERLY	5995 MAYFAIR RD NORTH CANTON, OH 44720 USA
EVP, SOFTWARE	ALAN KERR	5995 MAYFAIR RD NORTH CANTON, OH 44720 USA
EVP, CHIEF INNOVATION OFFICER	FRANK A. NATOLI, JR.	5995 MAYFAIR RD NORTH CANTON, OH 44720 USA
VP, TAX AND TREASURY	DAVID S. KUHL	5995 MAYFAIR RD NORTH CANTON, OH 44720 USA
VP, CHIEF PROCUREMENT OFFICER	LINDA M. PARCHER	5995 MAYFAIR RD NORTH CANTON, OH 44720 USA
VP, CHIEF INFORMATION OFFICER	DAVID H. RAMSEY	5995 MAYFAIR RD NORTH CANTON, OH 44720 USA
NON-EXECUTIVE CHAIRMAN	HENRY D. G. WALLACE	5995 MAYFAIR RD NORTH CANTON, OH 44720 USA
DIRECTOR	PATRICK W. ALLENDER	5995 MAYFAIR RD NORTH CANTON, OH 44720 USA
DIRECTOR	PHILLIP R. COX	5995 MAYFAIR RD NORTH CANTON, OH 44720 USA
DIRECTOR	RICHARD L. CRANDALL	5995 MAYFAIR RD NORTH CANTON, OH 44720 USA
DIRECTOR	GALE S. FITZGERALD	5995 MAYFAIR RD NORTH CANTON, OH 44720 USA
DIRECTOR	GARY G. GREENFIELD	5995 MAYFAIR RD NORTH CANTON, OH 44720 USA
DIRECTOR	ROBERT S. PRATHER, JR.	5995 MAYFAIR RD NORTH CANTON, OH 44720 USA
DIRECTOR	RAJESH K. SOIN	5995 MAYFAIR RD NORTH CANTON, OH 44720 USA
DIRECTOR	ALAN J. WEBER	5995 MAYFAIR RD NORTH CANTON, OH 44720 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$1.2500	125,000,000.00	78618517
PNP		\$0.0000	1,000,000.00	0

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 5 Day of February, 2016 at 3:11:48 PM. This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

By JONATHAN B. LEIKEN
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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