



**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: 2017

1. Corporate ID No. 000023477

2. Name of Corporation Diebold Nixdorf, 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.

561-694-8107

5. State of Incorporation

State: OH

ARTICLE III

Using the following NAICS codes, please select the code that best describes your business.

NAICS Code

6

81

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	ECKARD HEIDLOFF	5995 MAYFAIR RD. NORTH CANTON, OH 44720 USA
SVP/CHIEF INTEGRATION OFFICER	JURGEN WUNRAM	5995 MAYFAIR RD. NORTH CANTON, OH 44720 USA

SVP, SERVICES	OLAF HEYDEN	5995 MAYFAIR RD. NORTH CANTON, OH 44720 USA
SVP, SYSTEMS	ULRICH NAHER	5995 MAYFAIR RD. NORTH CANTON, OH 44720 USA
NON-EXECUTIVE CHAIRMAN	HENRY D. G. WALLACE	5995 MAYFAIR RD. NORTH CANTON, OH 44720 USA
DIRECTOR/ CEO	ANDREAS W. MATTES	5995 MAYFAIR RD. NORTH CANTON, OH 44720 USA
EVP, SOFTWARE	ALAN KERR	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
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
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	DIETER DUSEDAL	5995 MAYFAIR RD. NORTH CANTON, OH 44720 USA
DIRECTOR	ALEXANDER DIBELIUS	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	0
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 23 Day of February, 2017 at 1:15:46 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

© 2007 - 2017 State of Rhode Island and Providence Plantations
All Rights Reserved