



State of Rhode Island and Providence Plantations

## Department of State - Business Services Division

Annual Report for the year: 2018 Amended  
Corporation

→ Filing period: January 1 - March 1

→ Filing Fee: \$50.00

→ Penalty: Additional \$25.00 fee if form is not filed by April 1.

 RECEIVED  
 SECRETARY OF STATE  
 CORPORATIONS DIV.  
 2018 MAY 31 PM 12:11

1. Entity ID Number <b>000023477</b>		2. Exact name of the Corporation <b>DIEBOLD NIXDORF, INCORPORATED</b>												
3. Principal Office Address <b>5995 MAYFAIR RD</b>			City <b>NORTH CANTON</b>		State <b>OH</b>									
					Zip <b>44720</b>									
4. NAICS Code <b>811212</b>		6. Brief description of the character of business conducted in Rhode Island <b>SALES &amp; SERVICE OF FINANCIAL EQUIPMENT</b>												
5. State of Incorporation <b>OHIO</b>														
7. List ALL officers (names and addresses) <span style="float: right;">Check the box to indicate an attachment <input checked="" type="checkbox"/></span>														
President Name			Vice-President Name											
Street Address			Street Address											
City	State	Zip	City	State	Zip									
Secretary Name			Treasurer Name											
Street Address			Street Address											
City	State	Zip	City	State	Zip									
8. List ALL directors (names and addresses) <span style="float: right;">Check the box to indicate an attachment <input checked="" type="checkbox"/></span>														
Director Name			Director Name											
Street Address			Street Address											
City	State	Zip	City	State	Zip									
Director Name			Director Name											
Street Address			Street Address											
City	State	Zip	City	State	Zip									
9. Shares Authorized		10. Shares Issued <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span>												
This information is currently of record in the Department of State.  Changes require an additional filing.		<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th>NUMBER OF SHARES</th> <th>CLASS/SERIES</th> <th>PAR VALUE</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">91,110,181</td> <td style="text-align: center;">common</td> <td style="text-align: center;">1.25</td> </tr> <tr> <td> </td> <td> </td> <td> </td> </tr> </tbody> </table>				NUMBER OF SHARES	CLASS/SERIES	PAR VALUE	91,110,181	common	1.25			
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91,110,181	common	1.25												
11. 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. <i>Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.</i>														
Name of Authorized Representative <b>Jonathan Leiken</b>				Date <b>5/15/18</b>										
Signature of Authorized Representative 				<b>FILED</b> MAY 31 2018 BY <b>A.A. 12:11p.m.</b>										

 MAIL TO:  
 Division of Business Services  
 148 W. River Street, Providence, Rhode Island 02904-2815  
 Phone: (401) 222-3040  
 Website: www.sos.ri.gov

**Officers and Directors for Diebold Nixdorf, Incorporated**

Name: GERRARD SCHMID Title: President and CEO

Address: 5995 MAYFAIR RD, NORTH CANTON, OH 44720

Name: CHRISTOPHER CHAPMAN Title: Senior Vice President, CFO

Address: 5995 MAYFAIR RD, NORTH CANTON, OH 44720

Name: JONATHAN LEIKEN Title: Senior Vice President, Chief Legal Officer, Secretary

Address: 5995 MAYFAIR RD, NORTH CANTON, OH 44720

Name: ALAN KERR Title: Senior Vice President Software

Address: 5995 MAYFAIR RD, NORTH CANTON, OH 44720

Name: ULRICH NAEHER Title: Senior Vice President Systems

Address: 5995 MAYFAIR RD, NORTH CANTON, OH 44720

Name: OLAF HEYDEN Title: Senior Vice President Services

Address: 5995 MAYFAIR RD, NORTH CANTON, OH 44720

Name: ALAN J. WEBER Title: Director

Address: 5995 MAYFAIR RD, NORTH CANTON, OH 44720

Name: ALEXANDER DIBELIUS Title: Director

Address: 5995 MAYFAIR RD, NORTH CANTON, OH 44720

Name: DIETER DUESEDAU Title: Director

Address: 5995 MAYFAIR RD, NORTH CANTON, OH 44720

Name: GALE S. FITZGERALD      Title: Director  
Address: 5995 MAYFAIR RD, NORTH CANTON, OH 44720

Name: GARY G. GREENFIELD      Title: Director  
Address: 5995 MAYFAIR RD, NORTH CANTON, OH 44720

Name: HENRY D.G. WALLACE      Title: Director  
Address: 5995 MAYFAIR RD, NORTH CANTON, OH 44720

Name: PATRICK ALLENDER      Title: Director  
Address: 5995 MAYFAIR RD, NORTH CANTON, OH 44720

Name: PHILLIP R. COX      Title: Director  
Address: 5995 MAYFAIR RD, NORTH CANTON, OH 44720

Name: RAJESH K. SOIN      Title: Director  
Address: 5995 MAYFAIR RD, NORTH CANTON, OH 44720

Name: RICHARD L. CRANDALL      Title: Director  
Address: 5995 MAYFAIR RD, NORTH CANTON, OH 44720

Name: ROBERT S. PRATHER, JR      Title: Director  
Address: 5995 MAYFAIR RD, NORTH CANTON, OH 44720



State of Rhode Island and Providence Plantations  
**Department of State | Office of the Secretary of State**  
**Nellie M. Gorbea**, *Secretary of State*

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island  
and Providence Plantations, hereby certify that this document, duly executed in  
accordance with the provisions of Title 7 of the General Laws of Rhode Island, as  
amended, has been filed in this office on this day:

May 31, 2018 12:11 PM

The signature is written in a cursive, flowing style in blue ink. It appears to read "Nellie M. Gorbea".

Nellie M. Gorbea  
*Secretary of State*

