



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: 2020

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.

8009279800

5. State of Incorporation

State: OH

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

532420

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	Address
CEO	GERRARD B SCHMID	5995 MAYFAIR RD NORTH CANTON, OH 44720 USA
SVP	ALAN KERR	5995 MAYFAIR RD

		NORTH CANTON, OH 44720 USA
DIRECTOR	ARTHUR F. ANTON	5995 MAYFAIR RD NORTH CANTON, OH 44720 USA
VICE PRESIDENT	ELIZABETH PATRICK	5995 MAYFAIR RD NORTH CANTON, OH 44720 USA
DIRECTOR	ELLEN M COSTELLO	5995 MAYFAIR RD NORTH CANTON, OH 44720 USA
SVP/CFO	JEFFREY RUTHERFORD	5995 MAYFAIR RD NORTH CANTON, OH 44720 USA
DIRECTOR	KENT M STAHL	5995 MAYFAIR RD NORTH CANTON, OH 44720 USA
DIRECTOR	MATTHEW GOLDFARB	5995 MAYFAIR RD NORTH CANTON, OH 44720 USA
SVP	OLAF HEYDEN	5995 MAYFAIR RD NORTH CANTON, OH 44720 USA
DIRECTOR	REYNOLDS C BISH	5995 MAYFAIR RD NORTH CANTON, OH 44720 USA
SVP	ULRICH NAEHER	5995 MAYFAIR RD NORTH CANTON, OH 44720 USA
VP/TREASURER	ZEESHAN NAQVI	5995 MAYFAIR RD NORTH CANTON, OH 44720 USA
DIRECTOR	DIETER W. DUESEDAU	5995 MAYFAIR ROAD NORTH CANTON, OH 44720 USA
PRESIDENT	GERRARD B SCHMID	5995 MAYFAIR ROAD NORTH CANTON, OH 44720 USA
DIRECTOR	GERRARD B SCHMID	5995 MAYFAIR ROAD NORTH CANTON, OH 44720 USA
SECRETARY/CHIEF LEGAL OFFICER/SVP	JONATHAN B. LEIKEN	5995 MAYFAIR RD NORTH CANTON, OH 44720 USA
DIRECTOR	BRUCE H BESANKO	5995 MAYFAIR RD NORTH CANTON, OH 44720 USA
DIRECTOR	ALEXANDER DIBELIUS	5995 MAYFAIR RD. NORTH CANTON, OH 44720 USA
DIRECTOR	GARY G. GREENFIELD	5995 MAYFAIR RD NORTH CANTON, OH 44720 USA
DIRECTOR	PHILLIP R. COX	5995 MAYFAIR RD NORTH CANTON, OH 44720 USA
DIRECTOR	PATRICK W. ALLENDER	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>
PNP		\$0.0000	1,000,000.00	0
CWP		\$1.2500	125,000,000.00	91345451

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 13 Day of March, 2020 at 11:06:55 AM. *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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