RI SOS Filing Number: 202572354310 Date: 5/1/2025 12:39:00 PM

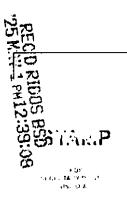


## State of Rhode Island Department of State - Business Services Division

## **Application for Certificate of Authority**

**FOREIGN Business Corporation** 

→ Filing Fee: \$310.00 minimum



Pursuant to the provisions of <u>RIGL 7-1.2-1405</u>, the undersigned foreign corporation hereby applies for a Certificate of Authority to transact business in the State of Rhode Island, and for that purpose submits the following statement:

1. The name of the corporation is:				
Diebold Nixdorf, Incorporated				
2. It is incorporated under the laws of: Delaware				
3. The name, if different, which it elects to use in Rh	ode Island is:			
(a) If the name of the corporation in its jurisdiction of "incorporated", or "limited," or an abbreviation thereo above corporate endings for use in Rhode Island:	•	•		
(b) If the corporate name is not available in Rhode Is corporation will qualify and transact business in Rho filed with this application:				
4. The date of its incorporation is: August 11, 2023				
And the period of its duration is: CHECK ONE BOX	ONLY			
✓ Perpetual (on-going)				
Date certain for dissolution				
5. The address of its principal office is:				
350 Orchard Avenue NE, North Canton, OH 44720				
6. The name and address of the initial registered ag-	ent/office in Rhode Island:			
Agent Name Corporation Service Company				
Street Address (NOT a P.O. Box) 222 Jefferson Box	ulevard, Suite 200			
City/Town Warwick	State RHODE ISLAND	Zip Code 02888		

MAIL TO:

**Division of Business Services** 

148 W. River Street. Providence, Rhode Island 02904-2615

Phone: (401) 222-3040 Website: www.sos.ri.gov FILED

FORM 150- Revised. 4/2025

·			rectors are required under the laws of the	
NAME		Al	DDRESS	
	•	officers (mandatory	Check the box to indicate an attachment  if directors are not required under the laws	
of the state or country of OFFICE	of which it is incorporated):  NAME	1	ADDRESS	
PRESIDENT	Octavio Marquez	350 Orchard Av	ve, North Canton, OH 44720	
VICE PRESIDENT	Thomas Timko		e, North Canton, OH 44720	
TREASURER	Kathryn Hiebert	350 Orchard Av	350 Orchard Ave, North Canton, OH 44720	
SECRETARY	Elizabeth Radigan	350 Orchard A	ve, North Canton, OH 44720	
9. The aggregate numb par value, and series, if		to issue; itemized by	Check the box to indicate an attachment classes, par value of shares, shares without	
NUMBER OF SHARES	CLASS	SERIES	PAR VALUE OR STATE NO PAR VALUE	
45,000,000	Common		.01	
2,000,000	Preferred		.01	
	<del></del>			
located within this state		the value of all prop-	of the property of the corporation to be erty of the corporation to be owned during seet.)	

12. This application must be accompanied by a <u>Certificate of Good</u> formation dated within 60 days of the date of this filing.	Standing/Letter of Status from the state or country of
13. Date when the Certificate of Authority will be effective: CHECK (	ONE BOX ONLY
✓ Date received (Upon filing)	
Later effective date (Date must be no more than 90 days from t	he date of filing)
14. Under penalty of perjury, I declare and affirm that I have examinany accompanying attachments, and that all statements contained h	
Type or Print Name of Authorized Officer	Date
Elizabeth C. Radigan	April 29, 2025
Signature of Authorized Officer of the Corporation	

Page 1

Delaware

The First State

I, CHARUNI PATIBANDA-SANCHEZ, SECRETARY OF STATE OF THE STATE

OF DELAWARE, DO HEREBY CERTIFY "DIEBOLD NIXDORF, INCORPORATED" IS

DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN

GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE

RECORDS OF THIS OFFICE SHOW, AS OF THE TENTH DAY OF APRIL, A.D.

2025.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "DIEBOLD NIXDORF, INCORPORATED" WAS INCORPORATED ON THE ELEVENTH DAY OF AUGUST, A.D. 2023.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

7616573 8300 SR# 20251498158 Cheruni Patibanda-Sanchez, Secretary of State
Authentication: 203406661

C. G. Sanchez

Date: 04-10-25

RI SOS Filing Number: 202572354310 Date: 5/1/2025 12:39:00 PM



I, GREGG M. AMORE, Secretary of State of the State of Rhode Island,
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 01, 2025 12:39 PM

Gregg M. Amore Secretary of State

Treg M. Coure

