

OHIO SECRETARY OF STATE
PROCESSING STATEMENT
01/29/96

CHARTER NUMBER: FL628716
ROLL AND FRAME: 5401-0768

05401-0768

CORPORATION:

DOCUMENT NUMBER	CODE	FEE
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95103051501	95N	10.00

DIEBOLD CREDIT CORPORATION

075943

RETURN TO: DIEBOLD INCORPORATED
P O BOX 3230
CANTON OH 44711

TOTAL : 10.00

0614

05401-0768



The State of Ohio

Bob Taft

Secretary of State

FL628716

Certificate

It is hereby certified that the Secretary of State of Ohio has custody of the Records of Incorporation and Miscellaneous Filings; that said records show the filing and recording of: 95N

of:

DIEBOLD CREDIT CORPORATION

STATE OF INCORP:

TYPE OF LICENSE:

EXPIRATION DATE: VALID UNTIL CANCELLED FOR FAILURE TO FILE REPORTS

United States of America
State of Ohio
Office of the Secretary of State

Recorded on Roll 5401 at Frame 0770 of
the Records of Incorporation and Miscellaneous Filings.

Witness my hand and the seal of the Secretary of State at

Columbus, Ohio, this 30TH day of OCT ,

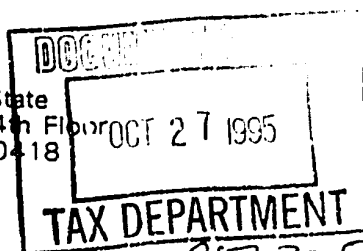
A.D. 19 95 .



Bob Taft
Bob Taft
Secretary of State



Prescribed by
Bob Taft, Secretary of State
30 East Broad Street, 14th Floor
Columbus, Ohio 43266-0418



License No. 628716
Approved CC
Date 10-30-95
Fee (\$10 min.) \$10

ANNUAL STATEMENT OF PROPORTION OF CAPITAL STOCK

Section 1703.07 Ohio Revised Code
1995 FORM 7 05401-0770

DIEBOLD CREDIT CORPORATION

a corporation organized under the laws of the State of

DELAWARE

with its principal office outside Ohio located at:

NONE

Street Address

City

State

Zip Code

and its Ohio office located at 818 MULBERRY ROAD SE CANTON OH 44707

Street Address

City

Zip Code

hereby makes the following statement:

1. Corporation holds Ohio license No. 628716, issued on 02-17-84.
2. This report is made as of 12-31-94 and is the ending date of the corporations accounting period and reflects the business transacted in the previous year. (See instruction 3 on reverse side.)

3. The book value (exclude goodwill) of Ohio assets is 24102
(See instruction 5 on reverse side.)

4. Total business transacted in Ohio last year was NONE

Sum of 3 and 4 24102

5. The book value (exclude goodwill) of all assets is 36705280

6. Total business transacted last year was 7487

Sum of 5 and 6 36705280

7. a. Number of authorized shares 1000

b. Number of issued shares 1000

8. The name and address to whom statements of fees due may be mailed is (See instruction 6 on reverse side):

ERNEST DOMINIK PO BOX 8230 TAX DEPT CANTON, OH 44711

(If just be a complete street address, including zip code.)

State of OHIO

NOTARIZATION

County of STARK

I, ROBERT J. WARREN

, being duly sworn, state that I am the

☐ President

☒ Vice President

☐ Secretary

☒ Treasurer

of DIEBOLD CREDIT CORPORATION

(Name of Corporation)

and that the foregoing statements are true and correct to the best of my knowledge and belief.

SWORN TO AND SUBSCRIBED IN MY PRESENCE

THIS 26th DAY OF OCTOBER, 1995.

Robert J. Warren
(Signature)
Wickie E. Nelson
(Signature of notary)

NOTARY SEAL

My commission expires DECEMBER 5, 1999

INSTRUCTIONS ON REVERSE SIDE

