

OHIO SECRETARY OF STATE
PROCESSING STATEMENT
06/14/97

CHARTER NUMBER: FL628716
ROLL AND FRAME: 5899-1011

05899-1011

CORPORATION:

DOCUMENT NUMBER	CODE	FEE
96102924501	96N	10.00

DIEBOLD CREDIT CORPORATION

121106

RETURN TO: DIEBOLD INCORPORATED
P O BOX 8230
CANTON OH 44711

TOTAL : 10.00

1213



The State of Ohio

Bob Taft

Secretary of State

05899-1012

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: 96N

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 5899 at Frame 1013 of
the Records of Incorporation and Miscellaneous Filings.

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

Columbus, Ohio, this 29TH day of OCT ,

A.D. 19 96 .



Bob Taft
Bob Taft
Secretary of State



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

05899-1013

96102924501

License No.	628716
Approved	CC
Date	10-29-96
Fee (\$10 min.)	\$10

ANNUAL STATEMENT OF PROPORTION OF CAPITAL STOCK

Section 1703.07 Ohio Revised Code

1996 FORM 7
(year)

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 <u>818 MULBERRY ROAD SE</u>	<u>CANTON</u>	<u>OH</u>	<u>44707</u>
Street Address	City		Zip Code

hereby makes the following statement:

- Corporation holds Ohio license No. 628716, issued on 02-17-84.
- This report is made as of 12-31-95 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.)
- The book value (exclude goodwill) of Ohio assets is 20284
(See instruction 5 on reverse side.)
- Total business transacted in Ohio last year was NONE
Sum of 3 and 4 20284
- The book value (exclude goodwill) of all assets is 47088376
- Total business transacted last year was NONE
Sum of 5 and 6 47088376
- a. Number of authorized shares 1000
b. Number of issued shares 1000

For Office Use Only

Issued shares	
Decimal	
Present Prop.	0
Prior Prop.	1000
Increase	
Fee Due	
Penalty(15%)	
Total	

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, OHIO 44711
(Must 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 25th DAY OF October, 19 96

Robert J. Warren (signature)
Rosemarie A. McEndree (signature of notary)

NOTARY SEAL

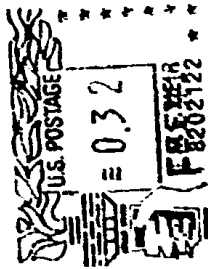
My commission expires

ROSEMARIE A. McENDREE
NOTARY PUBLIC, STATE OF OHIO
MY COMMISSION EXPIRES 6/30/2000

INSTRUCTIONS ON REVERSE SIDE RECORDED IN STARK COUNTY

DIEBOLD

Diebold Incorporated
P.O. Box 8230
Canton, OH 44711



CANTON, OH 447 10/25/96 20:13

OHIO SECRETARY OF STATE
30 EAST BROAD STREET, 14TH FLOOR
COLUMBUS, OHIO 43266-0418

99-1014

43266/0418