

BUCCI DAVID  
Form 4  
February 13, 2009

**FORM 4** UNITED STATES SECURITIES AND EXCHANGE COMMISSION  
Washington, D.C. 20549

OMB APPROVAL

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**STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES**

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940

(Print or Type Responses)

1. Name and Address of Reporting Person \*  
BUCCI DAVID

2. Issuer Name and Ticker or Trading Symbol  
DIEBOLD INC [DBD]

5. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

(Last) (First) (Middle)

3. Date of Earliest Transaction (Month/Day/Year)  
02/11/2009

\_\_\_ Director \_\_\_ 10% Owner  
 Officer (give title below) \_\_\_ Other (specify below)  
SVP, Customer Solutions Group

C/O DIEBOLD, INCORPORATED, 5995 MAYFAIR ROAD

(Street)

4. If Amendment, Date Original Filed(Month/Day/Year)

6. Individual or Joint/Group Filing(Check Applicable Line)  
 Form filed by One Reporting Person  
\_\_\_ Form filed by More than One Reporting Person

NORTH CANTON, OH 44720

(City) (State) (Zip)

**Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned**

1. Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transaction Code (Instr. 8)	4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)
			Code	V	Amount	(A) or (D)	Price
Common Stock					3,276	I	401(k) <sup>(1)</sup>
Common Stock	02/11/2009		A		11,400 <sup>(2)</sup>	A	\$ 24.79 40,175
Common Stock	02/11/2009		F		5,102 <sup>(2)</sup>	D	\$ 24.79 35,073
Common Stock	02/11/2009		G	V	6,298	D	\$ 0 28,775
Common Stock	02/11/2009		G	V	6,298	A	\$ 0 30,127

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Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

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(9-02)

**Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned**  
(e.g., puts, calls, warrants, options, convertible securities)

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transaction Code (Instr. 8)	5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	6. Date Exercisable and Expiration Date (Month/Day/Year)	7. Title and Amount of Underlying Security (Instr. 3 and 4)	Amount or Number of S	
				Code	V (A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of S
Non-qualified Stock Option	\$ 22.88					01/27/2001	01/26/2010	Common Stock	35,
Non-qualified Stock Option	\$ 28.69					02/07/2002	02/06/2011	Common Stock	25,
Non-qualified Stock Option	\$ 36.59					02/06/2003	02/05/2012	Common Stock	25,
Non-qualified Stock Option	\$ 36.31					02/05/2004	02/04/2013	Common Stock	25,
Non-qualified Stock Option	\$ 53.1					02/11/2005	02/10/2014	Common Stock	25,
Non-qualified Stock Option	\$ 55.23					02/10/2006	02/09/2015	Common Stock	25,
Non-qualified Stock Option	\$ 39.43					02/20/2007	02/19/2016	Common Stock	25,
Non-qualified Stock Option	\$ 47.27					02/14/2008	02/13/2017	Common Stock	20,
Non-qualified Stock Option	\$ 25.53					02/13/2009	02/12/2018	Common Stock	10,
Non-qualified Stock Option (3)	\$ 24.79	02/11/2009		A	12,000	02/11/2010	02/10/2019	Common Stock	12,

## Reporting Owners

Reporting Owner Name / Address

Relationships

Director 10% Owner Officer

Other

BUCCI DAVID  
C/O DIEBOLD, INCORPORATED  
5995 MAYFAIR ROAD  
NORTH CANTON, OH 44720

SVP, Customer Solutions Group

## Signatures

Chad F. Hesse, Att'y.-in-fact for David  
Bucci

02/13/2009

\_\_Signature of Reporting Person

Date

## Explanation of Responses:

- \* If the form is filed by more than one reporting person, *see* Instruction 4(b)(v).
- \*\* Intentional misstatements or omissions of facts constitute Federal Criminal Violations. *See* 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).
- (1) Number of 401(k) shares owned as of most current statement; fractional shares omitted.
- (2) Reflects delivery of performance shares earned for performance period 2006-2008 under the 1991 Equity and Performance Incentive Plan, as amended, and withholding of shares pursuant to tax withholding right.
- (3) Granted under the 1991 Equity and Performance Incentive Plan; option is generally exercisable in annual increments of 25% beginning one year from date of grant.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.