

DIEBOLD INC  
Form 8-K  
August 11, 2009

**Table of Contents**

**UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
WASHINGTON, DC 20549**

**FORM 8-K  
CURRENT REPORT  
PURSUANT TO SECTION 13 OR 15(d) OF THE  
SECURITIES EXCHANGE ACT OF 1934  
Date of report (Date of earliest event reported): June 16, 2009  
DIEBOLD, INCORPORATED**

(Exact Name of Registrant as Specified in Charter)

Ohio

1-4879

34-0183970

(State or Other Jurisdiction  
of Incorporation)

(Commission  
File Number)

(IRS Employer  
Identification No.)

599 Mayfair Road, P.O. Box 3077, North Canton, Ohio

44720-8077

(Address of Principal Executive Offices)

(Zip Code)

Registrant's telephone number, including area code: (330) 490-4000

Not Applicable

(Former Name or Former Address, if Changed Since Last Report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (*see* General Instruction A.2. below):

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

**TABLE OF CONTENTS**

Item 5.02. Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers

Item 9.01. Financial Statements and Exhibits

SIGNATURES

EXHIBIT INDEX

EX-99.1

---

**Table of Contents**

**Item 5.02. Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.**

The Board of Directors (the *Board*) of Diebold, Incorporated (the *Company*) elected Mei-Wei Cheng as a member of the Board to fill a vacancy on June 16, 2009, effective August 1, 2009. The Board has also, upon the recommendation by the Board Governance Committee of the Board, elected Mr. Cheng to serve as a member of the Audit Committee of the Board. As a non-employee director, Mr. Cheng will receive compensation in the same manner as the Company's other non-employee directors, which compensation the Company previously disclosed in its definitive proxy statement on Schedule 14A, filed with the SEC on March 10, 2009.

**Item 9.01. Financial Statements and Exhibits.**

(d) Exhibits

Exhibit Number	Description
99.1	News Release of Diebold, Incorporated dated August 5, 2009.

**Table of Contents**

**SIGNATURES**

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

**DIEBOLD, INCORPORATED**

By: /s/Chad F. Hesse  
Chad F. Hesse  
Senior Corporate Counsel and Corporate  
Secretary

Date: August 11, 2009

- 3 -

---

**Table of Contents**

**EXHIBIT INDEX**

<b>Exhibit Number</b>	<b>Description</b>
99.1	News Release of Diebold, Incorporated dated August 5, 2009.

- 4 -