

# SECURITIES AND EXCHANGE COMMISSION

## FORM 3

Filing Date: **2006-05-08** | Period of Report: **2006-04-27**  
SEC Accession No. **0001254183-06-000022**

([HTML Version](#) on [secdatabase.com](#))

### ISSUER

#### **DIEBOLD INC**

CIK: **28823** | IRS No.: **340183970** | State of Incorporation: **OH** | Fiscal Year End: **1231**  
SIC: **3578** Calculating & accounting machines (no electronic computers)

Mailing Address  
*PO BOX 3077  
CANTON OH 44720-8077*

Business Address  
*P.O. BOX 3077  
5995 MAYFAIR RD  
CANTON OH 44720-8077  
3304904000*

### REPORTING OWNER

#### **Mayes George S JR**

CIK: **1361098**  
Type: **3** | Act: **34** | File No.: **001-04879** | Film No.: **06816590**

Mailing Address  
*5995 MAYFAIR ROAD  
NORTH CANTON OH 44720*

Business Address  
*330-490-5004*

**UNITED STATES SECURITIES AND EXCHANGE  
COMMISSION**

Washington, D.C. 20549

OMB APPROVAL	
OMB Number:	3235-0104
Expires:	02/28/2011
Estimated average burden hours per response	0.5

**INITIAL STATEMENT OF 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

1. Name and Address of Reporting Person <b>Mayes George S JR</b>  (Last) (First) (Middle)  <b>C/O DIEBOLD, INCORPORATED, 5995 MAYFAIR ROAD</b>  (Street)  <b>NORTH CANTON, OH 44720</b>  (City) (State) (Zip)	2. Date of Event Requiring Statement (Month/Day/Year)  <b>04/27/2006</b>	3. Issuer Name and Ticker or Trading Symbol  <b>DIEBOLD INC [DBD]</b>		
		4. Relationship of Reporting Person(s) to Issuer (Check all applicable) ___ Director ___ 10% Owner ___X___ Officer (give title below) ___ Other (specify below)  <b>SVP, Global Mfg. &amp; Supply Chain</b>		5. If Amendment, Date Original Filed (Month/Day/Year)
		6. Individual or Joint/Group Filing (Check applicable line) ___X___ Form Filed by One Reporting Person ___ Form Filed by More than One Reporting Person		6. Individual or Joint/Group Filing (Check applicable line)

**Table I - Non-Derivative Securities Beneficially Owned**

1. Title of Security (Instr. 4)	2. Amount of Securities Beneficially Owned (Instr. 4)	3. Ownership Form: Direct (D) or Indirect (I) (Instr. 5)	4. Nature of Indirect Beneficial Ownership (Instr. 5)
Common Stock	328	I	401(k) <sup>(1)</sup>
Common Stock	9,346 <sup>(2)</sup>	D	

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

1. Title of Derivative Security (Instr. 4)	2. Date Exercisable and Expiration Date (Month/Day/Year)		3. Title and Amount of Securities Underlying Derivative Security (Instr. 4)		4. Conversion or Exercise Price of Derivative Security	5. Ownership Form of Derivative Security: Direct (D) or Indirect (I) (Instr. 5)	6. Nature of Indirect Beneficial Ownership (Instr. 5)
	Date Exercisable	Expiration Date	Title	Amount or Number of Shares			
Non-qualified Stock Option	02/10/2006	02/09/2015	Common Stock	3,000	\$55.23	D	
Non-qualified Stock Option	02/02/2007	02/19/2016	Common Stock	8,000	\$39.43	D	

**Explanation of Responses:**

- Number of 401(k) shares owned as of most current statement; fractional shares omitted.
- Includes shares acquired under the Diebold, Incorporated Employee Stock Purchase Plan and an award of restricted stock units; each stock unit represents a contingent right to receive one share of Diebold, Incorporated common stock.

**Signatures**

\*\* Signature of Reporting Person

Date

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

\* 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).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

**Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB Number.**

POWER OF ATTORNEY

Know all by these presents, that the undersigned hereby constitutes and appoints each of Warren W. Dettinger, Vice President , General Counsel and Secretary, Chad F. Hesse, Assistant Secretary, and J. William Sekula, Senior Corporate Counsel, signing singly, his/her true and lawful attorney-in-fact to:

- (1) execute for and on behalf of the undersigned Forms 3, 4 and 5, including any amendments or supplements thereto, in accordance with Section 16(a) of the Securities Exchange Act of 1934 and the rules thereunder;
- (2) do and perform any and all acts for and on behalf of the undersigned which may be necessary or desirable to complete the execution of any such Form 3, 4 or 5 and the timely filing of such form with the United States Securities and Exchange Commission and any other authority; and
- (3) take any other action of any type whatsoever in connection with the foregoing which, in the opinion of such attorney-in-fact, may be of benefit to, in the best interest of, or legally required by, the undersigned, it being understood that the documents executed by such attorney-in-fact on behalf of the undersigned pursuant to this Power of Attorney shall be in such form and shall contain such terms and conditions as such attorney-in-fact may approve in his/her discretion.

The undersigned hereby grants to each such attorney-in-fact full power and authority to do and perform all and every act and thing whatsoever requisite, necessary and proper to be done in the exercise of any of the rights and powers herein granted, as fully to all intents and purposes as such attorney-in-fact might or could do if personally present, with full power of substitution or revocation, hereby ratifying and confirming all that such attorney-in-fact, or his/her substitute or substitutes, shall lawfully do or cause to be done by virtue of this power of attorney and the rights and powers herein granted. The undersigned acknowledges that the foregoing attorneys-in-fact, in serving in such capacity at the request of the undersigned, are not assuming any of the undersigned's responsibilities to comply with Section 16 of the Securities Exchange Act of 1934. This power of attorney shall remain in effect until revoked in writing by the undersigned.

IN WITNESS WHEREOF, the undersigned has caused this Power of Attorney to be executed as of this 28th day of April, 2006.

/s/George S. Mayes, Jr.