

DIEBOLD INC  
Form 8-K  
November 14, 2011

**UNITED STATES**  
**SECURITIES AND EXCHANGE COMMISSION**

WASHINGTON, D.C. 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): November 7, 2011

**Diebold, Incorporated**

(Exact name of registrant as specified in its charter)

**Ohio**  
(State or other jurisdiction

of incorporation)

**1-4879**  
(Commission

File Number)

**34-0183970**  
(I.R.S. Employer

Identification No.)

5995 Mayfair Road, P.O. Box 3077,

44720-8077

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**North Canton, Ohio**  
(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:

- ..  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))

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

On November 7, 2011, James L.M. Chen, Executive Vice President, International Operations of Diebold, Incorporated (the Company), after discussions with the Company, provided notice of his intention to retire. It is anticipated that his retirement from the Company will become effective toward the end of the first quarter of 2012.

**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  
Vice President, Interim General Counsel and  
Secretary

Date: November 14, 2011