

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

Check this box
if no longer
subject to
Section 16.
Form 4 or
Form 5
obligations
may continue.
See Instruction
1(b).

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

OMB Number: 3235-0287

Expires: January 31, 2005

Estimated average burden hours per response... 0.5

1. Name and Address of Reporting Person *
WARREN ROBERT J

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)

DIEBOLD, INCORPORATED, 5995
MAYFAIR ROAD

3. Date of Earliest Transaction
(Month/Day/Year)
08/07/2007

X Director _____ 10% Owner
____ Officer (give title below) ____ Other (specify below)

VP, CorpDev & Finance

(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								2,463	I	401(k) <u>(1)</u>
Common Stock	08/07/2007		F		240 <u>(2)</u>	D	\$ 53.05	42,988	D	
Common Stock	08/07/2007		G	V	510	D	\$ 0	42,478 <u>(3)</u>	D	
Common Stock	08/07/2007		G	V	510	A	\$ 0	10,221	I	By Wife

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

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 control number.

SEC 1474
(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 Securities (Instr. 3 and 4)
				Code	V (A) (D)	Date Exercisable Expiration Date	Title Amount or Number of Shares
Non-Qualified Stock Option	\$ 34.813					01/28/2000 01/27/2009	Common Stock 10,000
Non-Qualified Stock Option	\$ 22.88					01/27/2001 01/26/2010	Common Stock 7,500
Non-Qualified Stock Option	\$ 28.69					02/07/2002 02/06/2011	Common Stock 12,000
Non-Qualified Stock Option	\$ 36.59					02/06/2003 02/05/2012	Common Stock 10,000
Non-Qualified Stock Option	\$ 36.31					02/05/2004 02/04/2013	Common Stock 10,000
Non-Qualified Stock Option	\$ 53.1					02/11/2005 02/10/2014	Common Stock 7,000
Non-Qualified Stock Option	\$ 55.23					02/10/2006 02/09/2015	Common Stock 6,600
Non-Qualified Stock Option	\$ 39.43					02/20/2007 02/19/2016	Common Stock 7,000
Non-Qualified Stock Option	\$ 47.27					02/14/2008 02/13/2017	Common Stock 6,500

Reporting Owners

Reporting Owner Name / Address	Relationships
	Director 10% Owner Officer Other
	VP, Corp Dev & Finance

WARREN ROBERT J
DIEBOLD, INCORPORATED
5995 MAYFAIR ROAD
NORTH CANTON, OH 44720

Signatures

Chad F. Hesse, Att'y.-in-fact for Robert J.
Warren

08/09/2007

__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 recent statement; fractional shares have been omitted.
- (2) Shares withheld pursuant to exercise of tax withholding right under the 1991 Equity and Performance Incentive Plan - Restricted Stock Unit Award
- (3) Number includes restricted stock units

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

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