

WARREN ROBERT J  
Form 4  
November 30, 2009

**FORM 4**

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

OMB APPROVAL

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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

(Print or Type Responses)

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

(Last) (First) (Middle)  
DIEBOLD, INCORPORATED, 5995  
MAYFAIR ROAD  
(Street)

NORTH CANTON, OH 44720

(City) (State) (Zip)

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

3. Date of Earliest Transaction (Month/Day/Year)  
11/25/2009

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

5. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

\_\_\_\_ Director \_\_\_\_\_ 10% Owner  
 Officer (give title below) \_\_\_\_\_ Other (specify below)  
VP, CorpDev & Finance

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

**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)
Common Stock				(A) or (D)	Price		
Common Stock				Code V	Amount		
Common Stock	11/25/2009		M	1,250	A \$ 22.88	42,753	D
Common Stock	11/25/2009		S	1,250	D \$ 26.3815	41,503 <sup>(2)</sup>	D
						2,667	I 401(k) <sup>(1)</sup>
						13,067	I By Wife

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 (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 Shares	
				Code	V (A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
Non-Qualified Stock Option	\$ 22.88	11/25/2009		M	1,250	01/27/2001 01/26/2010	Common Stock	3,7	
Non-Qualified Stock Option	\$ 28.69					02/07/2002 02/06/2011	Common Stock	12,0	
Non-Qualified Stock Option	\$ 36.59					02/06/2003 02/05/2012	Common Stock	10,0	
Non-Qualified Stock Option	\$ 36.31					02/05/2004 02/04/2013	Common Stock	10,0	
Non-Qualified Stock Option	\$ 53.1					02/11/2005 02/10/2014	Common Stock	7,0	
Non-Qualified Stock Option	\$ 55.23					02/10/2006 02/09/2015	Common Stock	6,6	
Non-Qualified Stock Option	\$ 39.43					02/20/2007 02/19/2016	Common Stock	7,0	
Non-Qualified Stock Option	\$ 47.27					02/14/2008 02/13/2017	Common Stock	6,5	
Non-Qualified Stock Option	\$ 25.53					02/13/2009 02/12/2018	Common Stock	6,5	
Non-Qualified Stock Option	\$ 24.79					02/11/2010 02/10/2019	Common Stock	7,0	

## Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other

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

VP, CorpDev & Finance

## Signatures

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

11/30/2009

\_\_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 recent statement; fractional shares have been omitted.
- (2) 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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