DIEBOLD INC

Form 4

February 09, 2015

FORM 4

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

OMB 3235-0287 Number:

Check this box if no longer subject to Section 16.

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF **SECURITIES**

January 31, Expires: 2005

0.5

OMB APPROVAL

Form 4 or Form 5 obligations may continue.

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

Estimated average burden hours per response...

See Instruction

30(h) of the Investment Company Act of 1940

1(b).

(Print or Type Responses)

1. Name and Address of Reporting Person *

Rutt Sheila M

2. Issuer Name and Ticker or Trading

Symbol

DIEBOLD INC [DBD]

(Last) (First) (Middle)

3. Date of Earliest Transaction

5. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

C/O DIEBOLD,

INCORPORATED, 5995 MAYFAIR

02/05/2015

(Month/Day/Year)

Director 10% Owner __Other (specify X_ Officer (give title _

below)

VP, Chief HR Officer

ROAD

(Street)

4. 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

NORTH CANTON, OH 44720

(City)	(State)	(Zip) Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned								
1.Title Secur (Instr.	ity	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	Code (Instr. 3, 4 and 5)			d of (D)	5. Amount of 6. Securities Ownership Beneficially Form: Direct Owned (D) or Following Indirect (I)		7. Nature of Indirect Beneficial Ownership (Instr. 4)	
				Code V	Amount	(A) or (D)	Price	Reported Transaction(s) (Instr. 3 and 4)	(Instr. 4)		
Com Stocl		02/05/2015		A	2,204 (1)	A	\$ 32.33	31,102 (2)	D		
Com Stock		02/08/2015		F	918 (3)	D	\$ 32.9	30,184 (2)	D		
Com Stock								11,683 (4)	I	Revocable Trust	
Com								525 (5)	I	401(k)	

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

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SEC 1474 (9-02)

$\label{thm:convergence} \begin{tabular}{ll} Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned \\ (e.g., puts, calls, warrants, options, convertible securities) \end{tabular}$

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. Transactic Code (Instr. 8)	5. Number of orDerivative Securities Acquired (A) or Disposed o (D) (Instr. 3, 4, and 5)	6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amou Underlying Secur (Instr. 3 and 4)	
				Code V	(A) (D	Date Exercisable	Expiration Date	Title	Am or Nu of S
Non-Qualified Stock Option	\$ 34.89					02/08/2013	02/07/2022	Common Stock	16
Non-Qualified Stock Option	\$ 29.87					02/06/2014	02/05/2023	Common Stock	8,
Non-Qualified Stock Option	\$ 32.67					02/10/2012	02/09/2021	Common Stock	12
Non-Qualified Stock Option	\$ 29.87					02/06/2014	02/05/2023	Common Stock	12
Non-Qualified Stock Option	\$ 34.13					02/12/2015	02/12/2024	Common Stock	15
Non-Qualified Stock Option	\$ 39.43					02/20/2007	02/19/2016	Common Stock	8,
Non-Qualified Stock Option	\$ 47.27					02/14/2008	02/13/2017	Common Stock	7,
Non-Qualified Stock Option	\$ 32.33	02/05/2015		A	18,723	02/05/2016	02/05/2025	Common Shares	18

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Reporting Owners

Reporting Owner Name / Address Relationships

Director 10% Owner Officer Other

Rutt Sheila M C/O DIEBOLD, INCORPORATED 5995 MAYFAIR ROAD NORTH CANTON, OH 44720

VP, Chief HR Officer

Signatures

Chad F. Hesse, Att'y.-in-fact for Sheila M. Rutt

02/09/2015

**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) Award of restricted stock units; each restricted stock unit represents a contingent right to receive one share of Diebold Incorporated common stock.
- (2) Number includes restricted stock units.
- (3) Shares withheld pursuant to exercise of tax withholding right under the 1991 Equity and Performance Incentive Plan Restricted Share Award
- (4) Number of shares held by filer in a revocable trust over which filer has control.
- (5) Number of 401(k) shares owned as of most current statement; fractional shares omitted.
- (6) Granted under the 1991 Equity and Performance Incentive Plan; option is generally exercisable in annual increments of 1/3, 1/3, 1/3 beginning one year from the date of grant.

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