

DIEBOLD INC
Form 8-K
April 20, 2004

**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): April 20, 2004

DIEBOLD, INCORPORATED

(Exact name of registrant as specified in its charter)

| | | |
|--|--------------------------|---|
| Ohio | 1-4879 | 34-0183970 |
| (State or other jurisdiction of incorporation) | (Commission File Number) | (IRS Employer Identification Number) |
| 5995 Mayfair Road, P.O. Box 3077, North Canton, Ohio | | 44720-8077 |
| (Address of principal executive offices) | | (Zip Code) |
| Registrant's telephone number, including area code: | | (330) 490-4000 |

ITEM 12. RESULTS OF OPERATIONS AND FINANCIAL CONDITION.

On April 20, 2004 Diebold, Incorporated issued a press release announcing its results for the first quarter of 2004 and other information. The news release is attached hereto as Exhibit 99.1 and is incorporated herein by reference.

The information in this report shall not be deemed filed for the purposes of Section 18 of the Securities Exchange Act of 1934, as amended, or otherwise subject to the liabilities of that section and shall not be incorporated by reference into any registration statement or other document pursuant to the Securities Act of 1933, as amended.

EXHIBIT INDEX

| <u>Exhibit No.</u> | <u>Description</u> |
|--------------------|---|
| 99.1 | Press Release of Diebold, Incorporated dated April 20, 2004 |

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 thereunto duly authorized.

DIEBOLD, INCORPORATED

Date: April 20, 2004

By: /s/Gregory T. Geswein
Gregory T. Geswein
Senior Vice President and
Chief Financial Officer
(Principal Financial Officer)