

Kristoff John D  
Form 4  
February 15, 2008

**FORM 4**

**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 APPROVAL**

OMB  
Number: 3235-0287  
Expires: January 31,  
2005  
Estimated average  
burden hours per  
response... 0.5

(Print or Type Responses)

1. Name and Address of Reporting Person \*  
Kristoff John D

(Last) (First) (Middle)

C/O 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)  
02/13/2008

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

5. Relationship of Reporting Person(s) to  
Issuer

(Check all applicable)

\_\_\_\_ Director \_\_\_\_ 10% Owner  
\_X\_ Officer (give title \_\_\_\_ Other (specify  
below) below)  
VP, Chief Communications Ofcr.

6. Individual or Joint/Group Filing(Check  
Applicable Line)  
\_X\_ 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<br>Security<br>(Instr. 3) | 2. Transaction Date<br>(Month/Day/Year) | 2A. Deemed<br>Execution Date, if<br>any<br>(Month/Day/Year) | 3.<br>Transaction<br>Code<br>(Instr. 8) | 4. Securities Acquired<br>(A) or Disposed of (D)<br>(Instr. 3, 4 and 5) | 5. Amount of<br>Securities<br>Beneficially<br>Owned<br>Following<br>Reported<br>Transaction(s)<br>(Instr. 3 and 4) | 6. Ownership<br>Form: Direct<br>(D) or<br>Indirect (I)<br>(Instr. 4) | 7. Nature of<br>Indirect<br>Beneficial<br>Ownership<br>(Instr. 4) |
|---------------------------------------|-----------------------------------------|-------------------------------------------------------------|-----------------------------------------|-------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------|-------------------------------------------------------------------|
| Common<br>Stock                       |                                         |                                                             |                                         | (A)<br>or<br>(D)                                                        | 862                                                                                                                | I                                                                    | 401(k) <sup>(1)</sup>                                             |
| Common<br>Stock                       | 02/13/2008                              |                                                             | A                                       | 1,250<br><sup>(2)</sup>                                                 | A \$<br>25.53                                                                                                      | 3,475 <sup>(3)</sup>                                                 | D                                                                 |

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

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SEC 1474  
(9-02)

# Edgar Filing: Kristoff John D - Form 4

**Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned**  
(e.g., puts, calls, warrants, options, convertible securities)

| 1. Title of<br>Derivative<br>Security<br>(Instr. 3) | 2.<br>Conversion<br>or Exercise<br>Price of<br>Derivative<br>Security | 3. Transaction Date<br>(Month/Day/Year) | 3A. Deemed<br>Execution Date, if<br>any<br>(Month/Day/Year) | 4.<br>Transaction<br>Code<br>(Instr. 8) | 5. Number<br>of Derivative<br>Securities<br>Acquired<br>(A) or<br>Disposed of<br>(D)<br>(Instr. 3, 4,<br>and 5) | 6. Date Exercisable and<br>Expiration Date<br>(Month/Day/Year) | 7. Title and Amount<br>Underlying Security<br>(Instr. 3 and 4) | Amount<br>or<br>Number<br>of<br>Shares |
|-----------------------------------------------------|-----------------------------------------------------------------------|-----------------------------------------|-------------------------------------------------------------|-----------------------------------------|-----------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------|----------------------------------------------------------------|----------------------------------------|
|                                                     |                                                                       |                                         |                                                             | Code                                    | V                                                                                                               | (A)                                                            | (D)                                                            |                                        |
| Non-qualified<br>Stock Option                       | \$ 34.813                                                             |                                         |                                                             |                                         |                                                                                                                 | 01/28/2000                                                     | 01/27/2009                                                     | Common<br>Stock 600                    |
| Non-qualified<br>Stock Option                       | \$ 22.88                                                              |                                         |                                                             |                                         |                                                                                                                 | 01/27/2001                                                     | 01/26/2010                                                     | Common<br>Stock 600                    |
| Non-qualified<br>Stock Option                       | \$ 28.69                                                              |                                         |                                                             |                                         |                                                                                                                 | 02/07/2002                                                     | 02/06/2011                                                     | Common<br>Stock 700                    |
| Non-qualified<br>Stock Option                       | \$ 36.59                                                              |                                         |                                                             |                                         |                                                                                                                 | 02/06/2003                                                     | 02/05/2012                                                     | Common<br>Stock 1,000                  |
| Non-qualified<br>Stock Option                       | \$ 36.31                                                              |                                         |                                                             |                                         |                                                                                                                 | 02/05/2004                                                     | 02/04/2013                                                     | Common<br>Stock 1,000                  |
| Non-qualified<br>Stock Option                       | \$ 53.1                                                               |                                         |                                                             |                                         |                                                                                                                 | 02/11/2005                                                     | 02/10/2014                                                     | Common<br>Stock 900                    |
| Non-qualified<br>Stock Option                       | \$ 55.23                                                              |                                         |                                                             |                                         |                                                                                                                 | 02/10/2006                                                     | 02/09/2015                                                     | Common<br>Stock 850                    |
| Non-qualified<br>Stock Option                       | \$ 39.43                                                              |                                         |                                                             |                                         |                                                                                                                 | 02/20/2007                                                     | 02/19/2016                                                     | Common<br>Stock 3,500                  |
| Non-qualified<br>Stock Option                       | \$ 47.27                                                              |                                         |                                                             |                                         |                                                                                                                 | 02/14/2008                                                     | 02/13/2017                                                     | Common<br>Stock 3,500                  |
| Non-qualified<br>Stock Option<br>(4)                | \$ 25.53                                                              | 02/13/2008                              |                                                             | A                                       |                                                                                                                 | 02/13/2009                                                     | 02/12/2018                                                     | Common<br>Stock 3,500                  |

## Reporting Owners

| Reporting Owner Name / Address                                    | Relationships                    |
|-------------------------------------------------------------------|----------------------------------|
|                                                                   | Director 10% Owner Officer Other |
| Kristoff John D<br>C/O DIEBOLD, INCORPORATED<br>5995 MAYFAIR ROAD | VP, Chief Communications Ofcr.   |

NORTH CANTON, OH 44720

## Signatures

Chad F. Hesse, Att'y.-in-fact for John D.  
Kristoff

02/15/2008

\_\_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 current statement; fractional shares omitted.
- (2) Award of restricted stock units; each restricted stock unit represents a contingent right to receive one share of Diebold, Incorporated common stock.
- (3) Number includes restricted stock units
- (4) Granted under the 1991 Equity and Performance Incentive Plan; option is generally exercisable in annual increments of 25% beginning one year from date of grant.

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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