#### DETTINGER WARREN W

Form 4

February 22, 2006

## FORM 4

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

OMB

Check this box if no longer subject to

3235-0287 Number: January 31, Expires:

2005

**OMB APPROVAL** 

Section 16. Form 4 or Form 5

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

Estimated average burden hours per response... 0.5

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 30(h) of the Investment Company Act of 1940

See Instruction 1(b).

(Print or Type Responses)

1. Name and Address of Reporting Person \* **DETTINGER WARREN W** 

2. Issuer Name and Ticker or Trading

5. Relationship of Reporting Person(s) to Issuer

Symbol

(Last)

(City)

(First) (Middle)

DIEBOLD INC [DBD] 3. Date of Earliest Transaction

Director 10% Owner

(Check all applicable)

C/O DIEBOLD.

02/20/2006

X\_ Officer (give title Other (specify

**INCORPORATED, 5995 MAYFAIR** 

(Street)

(State)

**ROAD** 

VP,Gen Counsel & Secretary

4. If Amendment, Date Original

(Month/Day/Year)

Applicable Line)

Filed(Month/Day/Year)

\_X\_ Form filed by One Reporting Person Form filed by More than One Reporting

6. Individual or Joint/Group Filing(Check

Person

Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

below)

NORTH CANTON, OH 44720

1. Title of 2. Transaction Date 2A. Deemed Security (Month/Day/Year) Execution Date, if (Instr. 3) (Month/Day/Year)

(Zip)

3. 4. Securities TransactionAcquired (A) or Code Disposed of (D) (Instr. 3, 4 and 5) (Instr. 8)

5. Amount of Securities Form: Direct Beneficially (D) or Indirect (I) Owned (Instr. 4) Following Reported

6. Ownership 7. Nature of Indirect Beneficial Ownership (Instr. 4)

(A)

Transaction(s) (Instr. 3 and 4)

Code V Amount (D) Price

Ι 5,219

401(k) (1)

Stock Common

Stock

Common

02/20/2006

 $A^{(2)}$ 

1,500 Α

20,857 (3) \$0

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)

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

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. Transacti Code (Instr. 8)	5. Number out f 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 Amoun Underlying Securiti (Instr. 3 and 4)	
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amou or Numb of Sha
Non-qualified Stock Option	\$ 22.88					01/27/2001	01/26/2010	Common Stock	2,50
Non-qualified Stock Option	\$ 28.69					02/07/2002	02/06/2011	Common Stock	6,00
Non-qualified Stock Option	\$ 36.59					02/06/2003	02/05/2012	Common Stock	9,00
Non-qualified Stock Option	\$ 47.532					01/29/1999	01/28/2008	Common Stock	10,0
Non-qualified Stock Option	\$ 36.31					02/05/2004	02/04/2013	Common Stock	12,0
Non-qualified Stock Option	\$ 53.1					02/11/2005	02/10/2014	Common Stock	9,50
Non-qualified Stock Option	\$ 55.23					02/10/2006	02/09/2015	Common Stock	8,70
Non-qualified Stock Option	\$ 39.43	02/20/2006		A(4)	9,000	02/20/2007	02/19/2016	Common Stock	9,00

# **Reporting Owners**

Reporting Owner Name / Address	Relationships						
troporting of the relation	Director	10% Owner	Officer	Other			
DETTINGER WARREN W C/O DIEBOLD, INCORPORATED 5995 MAYFAIR ROAD NORTH CANTON, OH 44720			VP,Gen Counsel & Secretary				
Signatures							

Signatures

Chad F. Hesse, Att'y.-in-fact for Warren W.
Dettinger

02/22/2006

\*\*Signature of Reporting Person Date

Reporting Owners 2

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## **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 the most recent 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 of restricted stock units previously reported in Table II have been moved to Table I and are included in Column 5, Amount of Securities Beneficially Owned.
- (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. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.