ROORDA ERIC J

Form 4 April 27, 2009

FORM 4

OMB APPROVAL

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

OMB 3235-0287 Number:

Check this box if no longer subject to Section 16.

January 31, Expires: 2005

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

Estimated average burden hours per response... 0.5

Form 4 or Form 5 obligations may continue. See Instruction

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

1(b).

ROAD

(City)

Common

Stock

(Print or Type Responses)

1. Name and Address of Reporting Person * 5. Relationship of Reporting Person(s) to 2. Issuer Name and Ticker or Trading ROORDA ERIC J Issuer Symbol

(First) (Middle) (Last)

DIEBOLD INC [DBD] 3. Date of Earliest Transaction

X_ Director 10% Owner

Other (specify

(Check all applicable)

(Month/Day/Year) 04/23/2009

C/O DIEBOLD. **INCORPORATED, 5995 MAYFAIR**

(Street)

(State)

04/23/2009

(Zip)

6. Individual or Joint/Group Filing(Check

Officer (give title

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

 $A^{(1)}$

Applicable Line)

X Form filed by One Reporting Person Form filed by More than One Reporting

Ι

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

below)

NORTH CANTON, OH 44720

					• •		•
1.Title of	2. Transaction Date	2A. Deemed	3.	4. Securities	5. Amount of	6. Ownership	7. Nature of
Security	(Month/Day/Year)	Execution Date, if	Transactio	onAcquired (A) or	Securities	Form: Direct	Indirect
(Instr. 3)		any	Code	Disposed of (D)	Beneficially	(D) or	Beneficial
		(Month/Day/Year)	(Instr. 8)	(Instr. 3, 4 and 5)	Owned	Indirect (I)	Ownership
					Following	(Instr. 4)	(Instr. 4)
				(A)	Reported		
				(A)	TD (* ()		

Transaction(s)

 $320,768 \frac{(2)}{}$

or (Instr. 3 and 4)

\$0

(D) Price Code V Amount

Α

3,500

Indirectly held by

Alagre Inc.

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

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SEC 1474 (9-02)

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

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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. Transactio Code (Instr. 8)	5. onNumber of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)			7. Title and Amount of Underlying Securities (Instr. 3 and 4)	
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
Non-qualified Stock Option	\$ 36.59					02/06/2003	02/05/2012	Common Stock	4,000
Non-qualified Stock Option	\$ 38.64					04/25/2003	04/24/2012	Common Stock	4,000
Non-qualified Stock Option	\$ 39.26					04/24/2004	04/23/2013	Common Stock	4,000
Non-qualified Stock Option	\$ 49.24					04/22/2005	04/21/2014	Common Stock	4,500
Non-qualified Stock Option	\$ 48.47					04/28/2006	04/27/2015	Common Stock	4,500
Non-qualified Stock Option	\$ 42.24					04/27/2007	04/26/2016	Common Stock	4,500

Reporting Owners

Relationships					
Director	10% Owner	Officer	Other		
v					
Λ					
	Director X	Director 10% Owner			

Signatures

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

Roorda

**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 Deferred Shares.

Reporting Owners 2

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(2) Number includes Deferred Shares.

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