DIEBOLD INC Form 8-K January 31, 2006 Edgar Filing: DIEBOLD INC - Form 8-K

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UNITED STATES 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): January 31, 2006

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) Registrant s telephone number, including area code: (330) 490-4000		(Zip Code)
Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of		
the registrant under any of the following provisions:		
o Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)		
o Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)		
o Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))		
o Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))		

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Item 2.02 Results of Operations and Financial Condition

On January 31, 2006, Diebold, Incorporated issued a news release announcing its results for the fourth quarter and full-year of 2005. 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. **Item 9.01 Financial Statements and Exhibits**

(c) Exhibits

Exhibit No. Exhibit Description

99.1 News Release of Diebold, Incorporated dated January 31, 2006.

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: January 31, 2006

By: /s/ Kevin J. Krakora

Kevin J. Krakora Vice President and Chief Financial Officer (Principal Financial Officer)

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EXHIBIT INDEX

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