

WARREN ROBERT J
Form 4
November 27, 2009

FORM 4 UNITED STATES SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

OMB APPROVAL

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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

(Print or Type Responses)

1. Name and Address of Reporting Person *
WARREN ROBERT J

2. Issuer Name and Ticker or Trading Symbol
DIEBOLD INC [DBD]

5. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

(Last) (First) (Middle)

3. Date of Earliest Transaction (Month/Day/Year)
11/24/2009

____ Director _____ 10% Owner
 Officer (give title below) _____ Other (specify below)

DIEBOLD, INCORPORATED, 5995 MAYFAIR ROAD

VP, CorpDev & Finance

(Street)

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

6. Individual or Joint/Group Filing (Check Applicable Line)
 Form filed by One Reporting Person
 Form filed by More than One Reporting Person

NORTH CANTON, OH 44720

(City) (State) (Zip)

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

1. Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transaction Code (Instr. 8)	4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Ownership (Instr. 4)
Common Stock				(A) or (D)	Price		
Common Stock				Code V	Amount		
Common Stock	11/24/2009		M	1,250	A \$ 22.88	42,753	D
Common Stock	11/24/2009		S	163	D \$ 26.34	42,590	D
Common Stock	11/24/2009		S	588	D \$ 26.3211	42,002	D
						2,667	I 401(k) ⁽¹⁾
						13,067	I By Wife

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Common Stock 11/24/2009 S 499 D \$ 26.35 41,503 ⁽²⁾ D

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

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(9-02)

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

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. Transaction Code (Instr. 8)	5. Number of Derivative Securities		6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of Underlying Security (Instr. 3 and 4)	Amount or Number of Shares
					(A)	(D)	Date Exercisable	Expiration Date		
Non-Qualified Stock Option	\$ 22.88	11/24/2009		M	1,250		01/27/2001	01/26/2010	Common Stock	5,000
Non-Qualified Stock Option	\$ 28.69						02/07/2002	02/06/2011	Common Stock	12,000
Non-Qualified Stock Option	\$ 36.59						02/06/2003	02/05/2012	Common Stock	10,000
Non-Qualified Stock Option	\$ 36.31						02/05/2004	02/04/2013	Common Stock	10,000
Non-Qualified Stock Option	\$ 53.1						02/11/2005	02/10/2014	Common Stock	7,000
Non-Qualified Stock Option	\$ 55.23						02/10/2006	02/09/2015	Common Stock	6,600
Non-Qualified Stock Option	\$ 39.43						02/20/2007	02/19/2016	Common Stock	7,000
Non-Qualified Stock Option	\$ 47.27						02/14/2008	02/13/2017	Common Stock	6,500
Non-Qualified Stock Option	\$ 25.53						02/13/2009	02/12/2018	Common Stock	6,500
Non-Qualified Stock Option	\$ 24.79						02/11/2010	02/10/2019	Common Stock	7,000

Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
WARREN ROBERT J DIEBOLD, INCORPORATED 5995 MAYFAIR ROAD NORTH CANTON, OH 44720			VP, CorpDev & Finance	

Signatures

Chad F. Hesse, Att'y.-in-fact for Robert J. Warren	11/27/2009
<small>**Signature of Reporting Person</small>	<small>Date</small>

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 recent statement; fractional shares have been omitted.
- (2) Number includes restricted stock units

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.