

MASSY WILLIAM F  
Form 4/A  
February 14, 2005

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

OMB APPROVAL

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**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 \*  
MASSY WILLIAM F

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)  
2060 N. SPIRIT DANCE ROAD, P.O.BOX 9849  
(Street)

3. Date of Earliest Transaction (Month/Day/Year)  
02/11/2005

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

JACKSON, WY 83002

4. If Amendment, Date Original Filed(Month/Day/Year)  
02/14/2005

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

(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 Ownership (Instr. 4)
			Code	V	Amount (A) or Price (D)		
Common Stock	02/11/2005		M		1,750 A \$ 28.59	22,650	D
Common Stock	02/11/2005		M		1,242 A \$ 40.4	23,892	D
Common Stock	02/11/2005		F		2,228 D \$ 55.2	21,664	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)

number.

**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 Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	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
Non-Qualified Stock Option	\$ 28.59	02/11/2005		M	1,750	04/19/2001 04/18/2005	Common Stock	1,750
Non-Qualified Stock Option	\$ 29.91					04/26/2002 04/25/2006	Common Stock	3,000
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-Reload	\$ 40.4	02/11/2005		M	1,242	11/08/2003 04/18/2005	Common Stock	1,242
Non-Qualified Stock Option-Reload	\$ 40.4					11/08/2003 04/25/2006	Common Stock	740
Non-Qualified Stock Option	\$ 49.24					04/22/2005 04/21/2014	Common Stock	4,500

## Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
MASSY WILLIAM F 2060 N. SPIRIT DANCE ROAD P.O.BOX 9849 JACKSON, WY 83002	X			

## Signatures

Chad F. Hesse, Att'y.-in-fact for William F.  
Massy

02/14/2005

\_\_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).

### Remarks:

There was an error in the report filed earlier today, 2/14/2005. The "date of earliest transaction reported", Section (3), should I

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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