DIEBOLD INC Form 4 May 02, 2005

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).

Stock

(Print or Type Responses)

	Address of Reporting I	Symbol	2. Issuer Name and Ticker or Trading Symbol DIEBOLD INC [DBD]			S. Relationship of Reporting Person(s) to Issuer (Check all applicable)			
(Last)	(First) (N	Middle) 3. Date of	3. Date of Earliest Transaction			(Check all applicable)			
		(Month/D	ay/Year)		_X_ Director	109	6 Owner		
	INANCIAL GRO STATE STREET	UP, 04/28/20	•		Officer (girbelow)	ve titleOth below)	er (specify		
	(Street)	4. If Ame	4. If Amendment, Date Original			6. Individual or Joint/Group Filing(Check			
NEW YOR	K, NY 10004	Filed(Mon	nth/Day/Year))		y One Reporting Porting Portion of the More than One Ro			
(City)	(State)	(Zip) Tabl	e I - Non-D	erivative Securities Ac	quired, Disposed	of, or Beneficia	lly Owned		
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)		3. Transactic Code (Instr. 8)	4. Securities onAcquired (A) or Disposed of (D) (Instr. 3, 4 and 5) (A) or Amount (D) Price	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 Beneficial Ownership (Instr. 4)		
Common						_			

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

Persons who respond to the collection of SEC 1474 information contained in this form are not (9-02)required to respond unless the form displays a currently valid OMB control number.

D

8,613

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. Transactic Code (Instr. 8)	5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	6. Date Exerci Expiration Dat (Month/Day/Y	re e	7. Title and Amou Underlying Securi (Instr. 3 and 4)	
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amo or Num of Share
Non-Qualified Stock Option	\$ 29.91					04/26/2002	04/25/2006	Common Stock	1,0
Non-Qualified Stock Option	\$ 38.64					04/25/2003	04/24/2012	Common Stock	4,0
Non-Qualified Stock Option	\$ 39.26					04/24/2004	04/23/2013	Common Stock	4,0
Non-Qualified Stock Option	\$ 49.24					04/22/2005	04/21/2014	Common Stock	4,5
Non-Qualified Stock Option (Reload)	\$ 46.02					01/29/2005	04/25/2006	Common Stock	1,9
Non-Qualified Stock Option	\$ 48.47	04/28/2005		A	4,500	04/28/2006	04/27/2015	Common Stock	4,5

Reporting Owners

Reporting Owner Name / Address	Relationships					
	Director	10% Owner	Officer	Other		
LASSITER PHILLIP B						
AMBAC FINANCIAL GROUP, INC.	X					
ONE STATE STREET PLAZA	Λ					
NEW YORK, NY 10004						

Signatures

Chad F. Hesse, Atty.-in-fact for Phillip B.
Lassiter

05/02/2005

**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).

(1)

Reporting Owners 2

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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.