DIEBOLD INC Form 4 May 02, 2005

FORM 4

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

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)

(Last)

(City)

Common

Stock

1. Name and Address of Reporting Person * MASSY WILLIAM F

> (First) (Middle)

2060 N. SPIRIT DANCE

ROAD, P.O.BOX 9849

(Street)

(State)

JACKSON, WY 83002

2. Issuer Name and Ticker or Trading Symbol

DIEBOLD INC [DBD]

3. Date of Earliest Transaction

(Month/Day/Year) 04/28/2005

4. If Amendment, Date Original

Filed(Month/Day/Year)

3.

5. Relationship of Reporting Person(s) to

OMB

Number:

Expires:

response...

Estimated average

burden hours per

OMB APPROVAL

3235-0287

January 31,

2005

0.5

Issuer

(Check all applicable)

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

6. Individual or Joint/Group Filing(Check

Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting

D

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

1.Title of 2. Transaction Date 2A. Deemed Security (Month/Day/Year) Execution Date, if (Instr. 3)

(Zip)

(Month/Day/Year)

Code (Instr. 8)

TransactionAcquired (A) or Disposed of (D) (Instr. 3, 4 and 5)

4. Securities

5. Amount of Securities Beneficially Owned Following Reported Transaction(s) 6. Ownership 7. Nature of Form: Direct Indirect (D) or Indirect (I) (Instr. 4)

Beneficial Ownership (Instr. 4)

(A) or (Instr. 3 and 4) Code V Amount (D) Price

21,664

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 required to respond unless the form displays a currently valid OMB control number.

(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. Transactic Code (Instr. 8)	5. Number on Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	Expiration Da	6. Date Exercisable and Expiration Date Month/Day/Year)		7. Title and Amour Underlying Securit (Instr. 3 and 4)	
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amo or Num of Shar	
Non-Qualified Stock Option	\$ 29.91					04/26/2002	04/25/2006	Common Stock	3,0	
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-Reload	\$ 40.4					11/08/2003	04/25/2006	Common Stock	74	
Non-Qualified Stock Option	\$ 49.24					04/22/2005	04/21/2014	Common Stock	4,5	
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					
Troporting of their remarks	Director	10% Owner	Officer	Other		
MASSY WILLIAM F 2060 N. SPIRIT DANCE ROAD P.O.BOX 9849 JACKSON, WY 83002	X					
Cianaturas						

Signatures

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

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.