

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002526

Entity Name: DOMINION VOTING SYSTEMS, INC.**Current Principal Place of Business:**155 OFFICE PLAZA DRIVE
TALLEHASSEE, FL 32301**Current Mailing Address:**PO BOX 343
BROOMFIELD, CO 80038 US**FEI Number:** 27-0565149**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**COGENCY GLOBAL INC.
155 OFFICE PLAZA DRIVE
TALLAHASSEE, FL 32301 US*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.***SIGNATURE:**_____
Electronic Signature of Registered Agent_____
Date**Officer/Director Detail :**

Title	CPST
Name	POULOS, JOHN
Address	PO BOX 343
City-State-Zip:	BROOMFIELD CO 80038

Title	DIRECTOR
Name	HOOTAN, YAGHOOBZADEH
Address	PO BOX 343
City-State-Zip:	BROOMFIELD CO 80038

Title	DIRECTOR
Name	STEPHEN, OWENS
Address	PO BOX 343
City-State-Zip:	BROOMFIELD CO 80038

Title	DIRECTOR
Name	BENJAMIN, HUMPHREYS
Address	PO BOX 343
City-State-Zip:	BROOMFIELD CO 80038

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN POULOS**PRESIDENT****03/13/2023**_____
Electronic Signature of Signing Officer/Director Detail_____
Date