

**2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F10000002526

**Entity Name:** DOMINION VOTING SYSTEMS, INC.

**FILED**  
**Apr 15, 2019**  
**Secretary of State**  
**8535534727CC**

**Current Principal Place of Business:**

1201 18TH STREET  
SUITE 210  
DENVER, CO 80202

**Current Mailing Address:**

1201 18TH STREET  
SUITE 210  
DENVER, CO 80202

**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 1201 18TH STREET, SUITE 210  
City-State-Zip: DENVER CO 80202

Title DIRECTOR  
Name HOOTAN, YAGHOOBZADEH  
Address 1201 18TH STREET  
SUITE 210  
City-State-Zip: DENVER CO 80202

Title DIRECTOR  
Name STEPHEN, OWENS  
Address 1201 18TH STREET  
SUITE 210  
City-State-Zip: DENVER CO 80202

Title DIRECTOR  
Name BENJAMIN, HUMPHREYS  
Address 1201 18TH STREET  
SUITE 210  
City-State-Zip: DENVER CO 80202

*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**

**04/15/2019**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date