

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002526

Entity Name: DOMINION VOTING SYSTEMS, INC.

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:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

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

01/17/2013

Electronic Signature of Signing Officer/Director Detail

Date