2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F1000002526

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

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

Officer/Director Detail :

TitleCPSTNamePOULOS, JOHNAddress1201 18TH STREET, SUITE 210City-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.

PRESIDENT

SIGNATURE: JOHN POULOS

Electronic Signature of Signing Officer/Director Detail

FILED Mar 07, 2018 Secretary of State CC8643659316

Certificate of Status Desired: No

Date

03/07/2018