

**2022 FOREIGN PROFIT CORPORATION AMENDED 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**

**11/07/2022**

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

\_\_\_\_\_  
Date