

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