

FOI 000000 2473
CT CORPORATION SYSTEM

May 2, 2001

Corporate Records Bureau
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

RE: SEQUOIA VOTING SYSTEMS, INC.
Order # 3940874

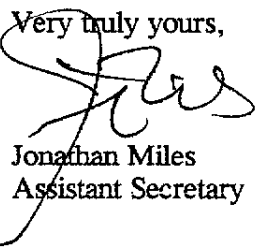
Dear Sir/Madam:

Enclosed for filing on behalf of the above are the following papers:

QUALIFICATION

Check(s) to cover the filing fees, if required, are attached. Please forward the usual evidence of filing to my attention.

Very truly yours,


Jonathan Miles
Assistant Secretary

700004139437--3
-05/07/01--01114--004
*****70.00 *****70.00

FILED
01 MAY -7 29 1:20
TALLAHASSEE, FLORIDA

120 South Central Avenue
Clayton, MO 63105
Tel. 314 863 1119
Fax 314 863 0794

A CCH LEGAL INFORMATION SERVICES COMPANY

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5/8

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

- FILED
01 MAY -7 AM 1:20
FBI - MEMPHIS

CT Corporation System

J. L. Miles-Asst. Secy.

- FL019 - 9/2/99 C T System Online

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: See attached list

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: See attached list

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Peter A. Cosgrove-President
(Typed or printed name and capacity of person signing application)

FILED
MAY - 7 PM 1:20
01
SET

SEQUOIA VOTING SYSTEMS, INC.

DIRECTORS:

Peter A. Cosgrove
21062 Forbes Street
Hayward, California 94545

James B. Malloy
8182 Maryland Avenue
Clayton, Missouri 63105

OFFICERS:

Peter A. Cosgrove-President and Chief Executive Officer
21062 Forbes Street
Hayward, California 94545

Patrick J. Moore-Vice President
150 N. Michigan Avenue
Chicago, Illinois 60601

Peter A. McManamy-Controller
21062 Forbes Street
Hayward, California 94545

Charles A. Hinrichs-Vice President and Treasurer
8182 Maryland Avenue
Clayton, Missouri 63105

Craig A. Hunt-Vice President and Secretary
150 N. Michigan Avenue
Chicago, Illinois 60601

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01 MAY -7 PM 1:25
FBI - CHICAGO

State of Delaware
Office of the Secretary of State

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SEQUOIA PACIFIC VOTING EQUIPMENT INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-NINTH DAY OF MARCH, A.D. 2001.

FILED
01 MAY -7 PM 1:20



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Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1051662

DATE: 03-29-01