FOLOGO 2473

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 tauly yours,

Jonathan Miles Assistant Secretary 700004139437--3 -05/07/01--01114--004 *****78.00 ******78.00

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

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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.

1. Sequoia Voting	g Systems, Inc.					
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or						
		of like import in language as will clearly indicate that it is a corporation instead of a				
natural person	or partnership if not so contained	l in the name at prese	ent.)			
2. Delaware		3.	37-1274619			
	y under the law of which it is inc		(FEI number, if ap	oplicable)		
4. 12-20-90		5. perpetual				
(Da	te of incorporation)	(Duration	: Year corp. will cease to exi	ist or "perpetual")		
upon qualifica						
(Date firs	st transacted business in Florida.)	(SEE SECTIONS 6	607.1501, 607.1502 and 817.1	55, F.S.)		
7677 Oakland	Street, Suite 800, Oakland, Cal.	04621				
7. 7077 Oakianu	Street, State 800, Oaktand, Car.	74021				
 	(Currer	nt mailing address)			-	
		_				
o. Provida aquin	nent, service and support for the	alections industry				
	(s) of corporation authorized in h		to be comised out in state of I	Elorida)		
(ruipose	(s) of corporation addictized in i	ionic state of country	y to be carried out in state of i			
9. Name and st	reet address of Florida regis	stered agent: (P.C). Box or Mail Drop Box N	IOT acceptable)		
	•		• -	Z		
Name:	C T Corporation System		_	·	Ti	
Office Address:	1200 South Pine Island Road		<u>.</u> .	<u> </u>	-	
			00004		* ['**:	
	Plantation		, Florida, 33324 (Zip code)			
			(Zip code)	******		
				S		
10. Registered	agent's acceptance:					
Having been nan	red as registered agent and to ac I hereby accept the appointment	cept service of proc	ess for the above stated corpo	oration at the place design city. I further caree to cor	uteu in mnlv	
with the provision	ns of all statutes relative to the p	us registereu ugeni roner and complete	nerformance of my duties, a	nd I am familiar with and	accept	
the obligations of	my position as registered agen	t.	perjection to by my masses, w		•	
.	my position as registered agent CT Convertion Syste	m				
		istered agent's signa	ture)			
	J. L. Miles-Ass	st. Secy.		-0:1:1111 +1		
11. Attached is a	certificate of existence duly auth	nenticated, not more	than 90 days prior to delivery	or this application to the	law of	
Department of St which it is incorp	ate, by the Secretary of State or o	uner official having	custody of corporate records t	n me jansanenon under me	iaw Ul	
WILLIAM IN 15 INCOME	Diawu.					

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)
Chairman: See attached list	
Address:	
Vice Chairman:	
Address:	
Director:	
Address:	
Director:	
Address:	
D. OFFICERS (Chart Library)	
B. OFFICERS (Street address only - P.O. Box NOT accept	
President: See attached list	
Address:	28 9
	<u> </u>
Vice President:	1, ,
Address:	
Secretary:	2 0
Address:	
Treasurer:	
Address:	V
NOTE: TO	V (10/2 1.00
NOTE: If necessary, you may attach an added dura to the application	n listing additional officers and/or directors.
(Signature of Chairman, Vice Chairman, or any off	icer listed in number 12 of the application)
14. Peter A. Cosgrove-President	
(Typed or printed name and capa	city of person signing application)

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. McManemy-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

State of Delaware Office of the Secretary of State

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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.

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Warriet Smith Windson Harriet Smith Windson, Secretary of State

AUTHENTICATION: 1051662

DATE: 03-29-01

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