

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002473

Entity Name: SEQUOIA VOTING SYSTEMS, INC.

FILED
Feb 11, 2009
Secretary of State

Current Principal Place of Business:

7677 OAKPORT STREET
SUITE 800
OAKLAND, CA 94621

New Principal Place of Business:

717 17TH STREET
SUITE 310
DENVER, CO 80202

Current Mailing Address:

7677 OAKPORT STREET
STE 800
OAKLAND, CA 94621

New Mailing Address:

130 DOOLITTLE DRIVE
SUITE 9
OAKLAND, CA 94577

FEI Number: 37-1274619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BLAINE, JACK A
Address: 7677 OAKPORT STREET, STE 800
City-St-Zip: OAKLAND, CA 94621

Title: VD () Delete
Name: MCMANEMY, PETER
Address: 7677 OAKPORT STREET, STE 800
City-St-Zip: OAKLAND, CA 94621

Title: D () Delete
Name: MILLER, HARRIS
Address: 1309 SUMMERWOOD CT
City-St-Zip: MC LEAN, VA 22102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BLAINE, JACK A
Address: 717 17TH STREET, SUITE 310
City-St-Zip: DENVER, CO 80202

Title: VD (X) Change () Addition
Name: MCMANEMY, PETER
Address: 717 17TH STREET, SUITE 310
City-St-Zip: DENVER, CO 80202

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PETER MCMANEMY

CFO

02/11/2009

Electronic Signature of Signing Officer or Director

Date