

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F94000004772

1. Entity Name
ELECTION SYSTEMS & SOFTWARE, INC.

FILED
Sep 11, 2000 8:00 am
Secretary of State

09-11-2000 90022 043 ***558.75

Principal Place of Business

1870 FOREST HILL BLVD.
SUITE 203
WEST PALM BEACH FL 33406
US

Mailing Address

11208 JOHN GALT BLVD.
OMAHA NE 68137

2. Principal Place of Business

NONE

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

SAME

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number

47-0617567

Applied For

Not Applicable

5. Certificate of Status Desired

XX

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back)

☐

FILE NOW!!! FEE IS \$550.00
After SEPTEMBER 13, 2000 Min. will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution.

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\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE: PD
NAME: WELSH, WILLIAM F 11
STREET ADDRESS: 11208 JOHN GALT BLVD
CITY-ST-ZIP: OMAHA NE

☐ Delete

TITLE: VP
NAME: UROSEVICH, TODD
STREET ADDRESS: 11208 JOHN GALT BLVD
CITY-ST-ZIP: OMAHA NE 68137

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TITLE: V
NAME: DEVEREAUX, MICHAEL
STREET ADDRESS: 11208 JOHN GALT BLVD
CITY-ST-ZIP: OMAHA NE 68137

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TITLE: VST
NAME: JABLONSKI, RICHARD J
STREET ADDRESS: 11208 JOHN GALT BLVD
CITY-ST-ZIP: OMAHA NE 68137

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TITLE: SVP
NAME: LIMAS, MICHAEL P
STREET ADDRESS: 11208 JOHN GALT BLVD
CITY-ST-ZIP: OMAHA NE 68137

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TITLE: D
NAME: GOTTSCHALK, JOHN
STREET ADDRESS: WORLD HERALD SQUARE
CITY-ST-ZIP: OMAHA NE

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12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE: DIRECTOR
NAME: SEE ATTACHED LIST
STREET ADDRESS: SEE ATTACHED LIST
CITY-ST-ZIP: SEE ATTACHED LIST

☒ Change ☐ Addition

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13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

08/31/00

Date

(402) 593-0101

Daytime Phone #

CR2E034 (5/00)

Attachment # F9400004772
B0105708

Election Systems & Software, Inc.
Directors & Officers Listing

<u>Title</u>	<u>Name</u>	<u>Business Address</u>
President	Aldo J. Tesi	11208 John Galt Blvd Omaha, NE 68137
Senior Vice-Presidents	John S. Groh	11208 John Galt Blvd Omaha, NE 68137
	Robert P. Hostetler	3739 National Drive, Suite 125 Raleigh, NC 27612
	Michael P. Limas	11208 John Galt Blvd Omaha, NE 68137
	Geoffrey R. Ryan	200 N LaSalle, Suite 600 Chicago, IL 60601
	Thomas F. O'Brien	11208 John Galt Blvd Omaha, NE 68137
Vice-President	Todd V. Urosevich	11208 John Galt Blvd. Omaha, NE 68137
	Richard J. Jablonski	11208 John Galt Blvd. Omaha, NE 68137
Secretary	Richard J. Jablonski	11208 John Galt Blvd. Omaha, NE 68137
Assistant Secretary	Michael P. Limas	11208 John Galt Blvd. Omaha, NE 68137
Treasurer	Richard J. Jablonski	11208 John Galt Blvd. Omaha, NE 68137
Assistant Treasurer	Michael P. Limas	11208 John Galt Blvd. Omaha, NE 68137
Directors	William Kernen	World Herald Square Omaha, NE 68102
	John Gottschalk	World Herald Square Omaha, NE 68102
	Michael McCarthy	1125 South 103rd S., Ste 450 Omaha, NE 68124
	William E. Welsh, II	11208 John Galt Blvd. Omaha, NE 68137