

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 03, 2001 8:00 am
Secretary of State

05-03-2001 91160 007 ***158.75

DOCUMENT # F94000004772

1. Entity Name
ELECTION SYSTEMS & SOFTWARE, INC.

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
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 11208 John Galt Blvd. Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.	4. FEI Number 47-0617567	Applied For <input type="checkbox"/> Not Applicable
City & State Omaha, NE	City & State	5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$8.75 Additional Fee Required
Zip 68137	Country USA	Zip	Country

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
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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____
Signature, typed or printed name of registered agent and title if applicable.

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD WELSH, WILLIAM F 11 11208 JOHN GALT BLVD OMAHA NE <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director <input type="checkbox"/> Change <input type="checkbox"/> Addition See Attached List
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP UROSEVICH, TODD 11208 JOHN GALT BLVD OMAHA NE 68137 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V. DEVEREAUX, MICHAEL 11208 JOHN GALT BLVD OMAHA NE 68137 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VST JABLONSKI, RICHARD J 11208 JOHN GALT BLVD OMAHA NE 68137 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP LIMAS, MICHEAL P 11208 JOHN GALT BLVD OMAHA NE 68137 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GOTTSCHALK, JOHN WORLD HERALD SQUARE OMAHA NE <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 reports 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: _____ 04/25/01 (402) 593-0101
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)

Election Systems & Software, Inc.
Directors & Officers Listing
As of December 31, 2000

Attachment

BOULDER

<u>Title</u>	<u>Name</u>	<u>Business Address</u>
President	Aldo J. Tesi	11208 John Galt Blvd Omaha, NE 68137
Senior Vice-Presidents	Ken D. Carbullido	11208 John Galt Blvd Omaha, NE 68137
	John S. Groh	11208 John Galt Blvd Omaha, NE 68137
	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 103 rd S., Ste 450 Omaha, NE 68124
	William F. Welsh, II	11208 John Galt Blvd. Omaha, NE 68137
	Steve Seline	13906 Gold Circle, Ste 201 Omaha, NE 68144

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