

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000004772

FILED
Jan 27, 2004
Secretary of State

Entity Name: ELECTION SYSTEMS & SOFTWARE, INC.

Current Principal Place of Business:

11208 JOHN GALT BLVD
OMAHA, NE 68137 US

New Principal Place of Business:

Current Mailing Address:

11208 JOHN GALT BLVD.
OMAHA, NE 68137

New Mailing Address:

FEI Number: 47-0617567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
526 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: ALDO, TESI
Address: 11208 JOHN GALT BLVD
City-St-Zip: OMAHA, NE 68137

Title: VP () Delete
Name: UROSEVICH, TODD
Address: 11208 JOHN GALT BLVD
City-St-Zip: OMAHA, NE 68137

Title: V () Delete
Name: DEVEREAUX, MICHAEL
Address: 11208 JOHN GALT BLVD
City-St-Zip: OMAHA, NE 68137

Title: VST () Delete
Name: JABLONSKI, RICHARD J
Address: 11208 JOHN GALT BLVD
City-St-Zip: OMAHA, NE 68137

Title: SVP () Delete
Name: LIMAS, MICHEAL P
Address: 11208 JOHN GALT BLVD
City-St-Zip: OMAHA, NE 68137

Title: D () Delete
Name: GOTTSCHALK, JOHN
Address: WORLD HERALD SQUARE
City-St-Zip: OMAHA, NE

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ALDO, TESI PRESIDE
Address: 11208 JOHN GALT BLVD
City-St-Zip: OMAHA, NE 68137

Title: SVP (X) Change () Addition
Name: GROH, JOHN S SEN VP
Address: 11208 JOHN GALT BLVD
City-St-Zip: OMAHA, NE 68137

Title: SVPT (X) Change () Addition
Name: O'BRIEN, THOMAS F SEN VPT
Address: 11208 JOHN GALT BLVD
City-St-Zip: OMAHA, NE 68137

Title: VPS (X) Change () Addition
Name: JABLONSKI, RICHARD J VP SECR
Address: 11208 JOHN GALT BLVD
City-St-Zip: OMAHA, NE 68137

Title: SVP (X) Change () Addition
Name: CARBULLIDO, KEN D SEN VP
Address: 11208 JOHN GALT BLVD
City-St-Zip: OMAHA, NE 68137

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

I hereby certify that the information supplied with this filing does not qualify for the 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 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: RICHARD J. JABLONSKI

VP

01/27/2004

Electronic Signature of Signing Officer or Director

Date

MANNY QUEVEDO DIRECTOR
10225 WIESSMAN DRIVE
OMAHA, NE 68134

PAT JUNG DIRECTOR
4805 G STREET
OMAHA, NE 68117

STEVE SELINE DIRECTOR
13906 GOLD CIRCLE
SUITE 201
OMAHA, NE 68144

WILLIAM WELSH II DIRECTOR
11208 JOHN GALT BLVD.
OMAHA, NE 68137

MICHAEL MCCARTHY DIRECTOR
1125 SOUTH 103RD S.
SUITE 450
OMAHA, NE 68124

WILLIAM KERNAN DIRECTOR
WORLD HERALD SQUARE
OMAHA, NE 68102

MIKE SHANE SENIOR VP
11208 JOHN GALT BLVD.
OMAHA, NE 68137

DAN MCGINNIS SENIOR VP
33 N. LASALLE ST.
13TH FLOOR
CHICAGO, IL 60602