

**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Feb 12, 2007 8:00 am
Secretary of State

02-12-2007 90101 044 ***150.00

DOCUMENT # F94000004772

1. Entity Name
ELECTION SYSTEMS & SOFTWARE, INC.



Principal Place of Business
11208 JOHN GALT BLVD
OMAHA, NE 68137- US

Mailing Address
11208 JOHN GALT BLVD.
OMAHA, NE 68137

40014981



01242007 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number 47-0617567	Applied For Not Applicable
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5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331

**DO NOT WRITE
IN THIS SPACE**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2007, Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	PD
NAME	ALDO, TESI PRESIDE
STREET ADDRESS	11208 JOHN GALT BLVD
CITY-ST-ZIP	OMAHA, NE 68137
TITLE	SVP
NAME	GROH, JOHN S SEN VP
STREET ADDRESS	11208 JOHN GALT BLVD
CITY-ST-ZIP	OMAHA, NE 68137
TITLE	SVPT
NAME	O'BRIEN, THOMAS F SEN VPT
STREET ADDRESS	11208 JOHN GALT BLVD
CITY-ST-ZIP	OMAHA, NE 68137
TITLE	VPS
NAME	JABLONSKI, RICHARD J VP SECR
STREET ADDRESS	11208 JOHN GALT BLVD
CITY-ST-ZIP	OMAHA, NE 68137
TITLE	SVP
NAME	CARBULLIDO, KEN D SEN VP
STREET ADDRESS	11208 JOHN GALT BLVD
CITY-ST-ZIP	OMAHA, NE 68137
TITLE	D
NAME	GOTTSCHALK, JOHN
STREET ADDRESS	WORLD HERALD SQUARE
CITY-ST-ZIP	OMAHA, NE

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other life empowered.

SIGNATURE:

Richard Jablonski
Richard Jablonski VP of Finance

1/27/07
Date

Daytime Phone #

ATTACHMENT 40014981
 #E940800004772

Election Systems & Software, Inc.
Directors & Officers Listing

Title	Name	Business Address	Expiration of Term
<i>President/CEO</i>	<i>Aldo J. Tesi</i>	<i>11208 John Galt Blvd Omaha, NE 68137</i>	<i>October 2007</i>
<i>Executive V.P./CFO/ Treasurer</i>	<i>Thomas F. O'Brien</i>	<i>11208 John Galt Blvd Omaha, NE 68137</i>	<i>October 2007</i>
<i>Secretary</i>	<i>Richard J. Jablonski</i>	<i>11208 John Galt Blvd Omaha, NE 68137</i>	<i>October 2007</i>
<i>Senior Vice Presidents</i>	<i>John S. Groh</i>	<i>11208 John Galt Blvd Omaha, NE 68137</i>	<i>October 2007</i>
	<i>Ken D. Carbullido</i>	<i>11208 John Galt Blvd Omaha, NE 68137</i>	<i>October 2007</i>
	<i>Gary Crump</i>	<i>11208 John Galt Blvd Omaha, NE 68137</i>	<i>October 2007</i>
<i>Vice-Presidents</i>	<i>Steve Bolton</i>	<i>11208 John Galt Blvd Omaha, NE 68137</i>	<i>October 2007</i>
	<i>Eric Anderson</i>	<i>11208 John Galt Blvd Omaha, NE 68137</i>	<i>October 2007</i>
	<i>Al Benek</i>	<i>11208 John Galt Blvd Omaha, NE 68137</i>	<i>October 2007</i>
	<i>Todd V. Urosevich</i>	<i>11208 John Galt Blvd Omaha, NE 68137</i>	<i>October 2007</i>
	<i>Mike Devereaux</i>	<i>11208 John Galt Blvd Omaha, NE 68137</i>	<i>October 2007</i>
	<i>Lou Dedier</i>	<i>11208 John Galt Blvd Omaha, NE 68137</i>	<i>October 2007</i>
	<i>Guy Duncan</i>	<i>11208 John Galt Blvd Omaha, NE 68137</i>	<i>October 2007</i>
	<i>Dick Fox</i>	<i>11208 John Galt Blvd Omaha, NE 68137</i>	<i>October 2007</i>
	<i>Gary Weber</i>	<i>11208 John Galt Blvd Omaha, NE 68137</i>	<i>October 2007</i>

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*Election Systems & Software, Inc.
Directors & Officers Listing*

<i>Title</i>	<i>Name</i>	<i>Business Address</i>	<i>Expiration of Term</i>
<i>Directors</i>	<i>William Kernen</i>	<i>1231 No. 131 St. Omaha, NE 68154</i>	<i>October 2007</i>
	<i>John Gottschalk</i>	<i>1334 Dodge Street Omaha, NE 68102</i>	<i>October 2007</i>
	<i>Michael McCarthy</i>	<i>1601 Dodge Street, Suite 3800 Omaha, NE 68102</i>	<i>October 2007</i>
	<i>Steve Seline</i>	<i>1125 South 103rd Street, Suite 200 Omaha, NE 68124</i>	<i>October 2007</i>
	<i>Aldo J. Tesi</i>	<i>11208 John Galt Blvd. Omaha, NE 68137</i>	<i>October 2007</i>