

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000004772

FILED
Sep 12, 2011
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.
515 E. 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

OFFICERS AND DIRECTORS:

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

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

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

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

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

Title: DIR
Name: TESI, ALDO
Address: 11208 JOHN GALT BLVD
City-St-Zip: OMAHA, NE 68137

I hereby 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 all other like empowered.

SIGNATURE: RICHARD J. JABLONSKI

SEC

09/12/2011

Electronic Signature of Signing Officer or Director

Date