

(3)



STATE OF WASHINGTON
SECRETARY OF STATE

094-2057.0
2003

REFILE

CERTIFICATE OF AUTHORITY
FOREIGN PROFIT CORPORATION

(Per Chapter 23B.15 RCW)

FEE: \$175

- Please PRINT or TYPE in black ink
- Sign, date and return original AND ONE COPY to:

CORPORATIONS DIVISION
801 CAPITOL WAY SOUTH • PO BOX 40234
OLYMPIA, WA 98504-0234

- BE SURE TO INCLUDE FILING FEE Checks should be made payable to "Secretary of State"

EXPEDITED (24-HOUR) SERVICE AVAILABLE - \$20 PER ENTITY
INCLUDE FEE AND WRITE "EXPEDITE" IN BOLD LETTERS
FILED ON OUTSIDE OF ENVELOPE

SECRETARY OF STATE

FILED APR 01 2003

UOI: 601 448 418

CORPORATION NUMBER

STATE OF WASHINGTON

IMPORTANT: Person to contact about this filing

TOM HARMON

Daytime Phone Number (with area code)

(402) 593-0101 EXT 1113

NAME OF CORPORATION (As Recorded in the State/Country of Incorporation)

ELECTION SYSTEMS & SOFTWARE, INC.

ORIGINALLY INCORPORATED

In: State/Country DE ON: Date 8/29/79

NOTE: If the name listed above is unavailable in Washington state or does not meet the requirements of 23B.15 RCW, please provide the name the corporation adopts for use in Washington State. You must also attach a Board of Directors Resolution approving the use of an alternate name.

NAME THE CORPORATION ADOPTS FOR USE IN WASHINGTON STATE

ELECTION SYSTEMS & SOFTWARE, INC.

APPROVED BY DIRECTORS

☐ Resolution Attached

PRINCIPAL OFFICE ADDRESS OF CORPORATION (Street Address Required - Please Do Not Use PO Box)

11208 JOH GALT BLVD.

Address

City OMAHA

State or Country NE

ZIP or Postal Code 68137

EFFECTIVE DATE OF CERTIFICATE OF AUTHORITY (Specified effective date may be up to 90 days AFTER receipt of the document by the Secretary of State)

☒ Specific Date 06/04

☐ Upon filing by the Secretary of State

PERIOD OF DURATION

☒ Perpetual

DATE CORPORATION BEGAN DOING BUSINESS IN WASHINGTON STATE

Upon Qualification

(Check one only)

CERTIFICATE OF EXISTENCE

☒ Attached is an original Certificate of Existence, issued no more than 60 days prior to this application, duly authenticated by the Secretary of State or other official having custody of corporate records in the state or country of incorporation.

NAME AND ADDRESS OF WASHINGTON STATE REGISTERED AGENT

National Registered Agents, Inc.

Name

1780 Barnes Blvd, S.W. Bldg G Tumwater WA 98512-0410

Street Address (Required)

City

State

ZIP

PO Box (Optional) - Must be in same city as street address

ZIP (If different than street ZIP)

I consent to serve as Registered Agent in the State of Washington for the above named corporation. I understand it will be my responsibility to accept Service of Process on behalf of the corporation; to forward mail to the corporation; and to immediately notify the Office of the Secretary of State if I resign or change the Registered Office Address.

National Registered Agents, Inc.

Anthony J. Alexander, asst. Secretary

3/25/03

Signature of Agent

Printed Name

Date

NAMES AND ADDRESSES OF ALL CURRENT OFFICERS AND DIRECTORS (If necessary, attach additional names and addresses)

SEE ATTACHED LIST

Name

Address

City

State

ZIP

SIGNATURE OF OFFICER OR CHAIRPERSON

This document is hereby executed under penalties of perjury, and is, to the best of my knowledge, true and correct.

Richard Jablonski

RICHARD JABLONSKI

VP FINANCE

3/25/03

Signature of Officer/Chairperson

Printed Name

Title

Date

CORPORATIONS INFORMATION AND ASSISTANCE - 360/753-7115 (TDD - 360/753-1485)

11/14/2003 15:28:33 - 255433
11/15/2003 09:44:21 - 2003
CHECK - 03/20/2003 - 00780

910-201 (867)

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2003

Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ELECTION SYSTEMS & SOFTWARE, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIFTH DAY OF MARCH, A.D. 2003.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

2158739 8300

030198562

AUTHENTICATION: 2330281

DATE: 03-25-03

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

<u>Title</u>	<u>Name</u>	<u>Business Address</u>
<i>President</i>	<i>Aldo J. Tesi</i>	<i>11208 John Galt Blvd Omaha, NE 68137</i>
<i>Senior Vice-Presidents</i>	<i>Ken D. Carbullido</i>	<i>11208 John Galt Blvd Omaha, NE 68137</i>
	<i>John S. Groh</i>	<i>11208 John Galt Blvd Omaha, NE 68137</i>
	<i>Michael P. Limas</i>	<i>11208 John Galt Blvd Omaha, NE 68137</i>
	<i>Thomas F. O'Brien</i>	<i>11208 John Galt Blvd Omaha, NE 68137</i>
<i>Vice-President</i>	<i>Steve Bolton</i>	<i>11208 John Galt Blvd. Omaha, NE 68137</i>
	<i>Richard J. Jablonski</i>	<i>11208 John Galt Blvd. Omaha, NE 68137</i>
	<i>Dan McGinnis</i>	<i>33 N LaSalle St. 13th Floor Chicago, IL 60602</i>
	<i>Richard J. Jablonski</i>	<i>11208 John Galt Blvd. Omaha, NE 68137</i>
<i>Treasurer</i>	<i>Thomas F. O'Brien</i>	<i>11208 John Galt Blvd. Omaha, NE 68137</i>
<i>Directors</i>	<i>William Kern</i>	<i>World Herald Square Omaha, NE 68102</i>
	<i>John Gottschalk</i>	<i>World Herald Square Omaha, NE 68102</i>
	<i>Michael McCarthy</i>	<i>1125 South 103rd S., Ste 450 Omaha, NE 68124</i>
	<i>William F. Welsh, II</i>	<i>11208 John Galt Blvd. Omaha, NE 68137</i>
	<i>Steve Seline</i>	<i>13906 Gold Circle, Ste 201 Omaha, NE 68144</i>