

Application for Amendment/Withdrawal - Foreign Business/Professional

Secretary of State - Corporation Division - 265 Capitol St. NE, Suite 161 - Selem, OR 97310-1327 - http://www.FilinginOregon.com - Phone: (503) 986-2200 Check the appropriate box below: **FILED** AMENDMENT TO APPLICATION FOR AUTHORITY (Complete only 1, 2, 8) WITHDRAWAL OF AUTHORITY TO TRANSACT SEP 28 2012 (Complete only 3, 4, 5, 8, 7, 8) **OREGON** REGISTRY NUMBER: 420675-87 SECRETARY OF STATE in accordance with Oregon Revised Statute 192.410-192.490, the information on this application is public record. We must release this information to all parties upon request and it will be posted on our website. For affice use only Please Type or Print Legibly in Black ink. Attach Additional Sheet & Necessary. AMENDMENT TO APPLICATION ONLY 1) ENTITY NAME; 2) AMENDMENT: (The amendment is as follows.) WITHDRAWAL OF AUTHORITY TO TRANSACT BUSINESS ONLY 3) Name: Election Systems & Software, Inc 4) STATE OR COUNTRY OF INCORPORATION: Delaware 6) This Corporation is not transacting business in Oregon, and surrenders its authority to transact business in Oregon. 8) This Corporation revokes the authority of its registered agent to accept service on its behalf and appoints the Segretary of State as its agent for service of process in any proceeding based on a cause of action arising during the time it was authorized TO TRANSACT BUSINESS IN OREGON. 7) MAILING ADDRESS: (The address to which the person initiating any proceeding may mail to this Corporation a copy of any process served on the Secretary of State. The Corporation will notify the Corporation Division, Business Registry of any change in this mailing address for a period of the years from the date of this withdrawal.) 11208 John Galt Blvd. Omaha, NB 68137 8) EXECUTION: (Must be signed by at least one officer or director.) By my signature, I declare as an authorized authority, that this filing has been examined by me and is, to the best of my knowledge and belief, true, Making false statements in this document is against the law and may be penalized by fines, imprisonment or both. correct, and copf

COUTACT	NAME:	Mo resolve	questions will	i this	aline.	1
CUNIACI	INVWE	{ 0 0 0 0 0 0 0 0 0	dheamone un	, ,,,,,	taid A.	ı

Richard Jablonski

Signaturo:

Richard J. Jablonski

Required Processing Fee \$275

Processing Fees are nonrefundable. Please make check payable to "Corporation Division."

PHONE !

402-97

ELECTION SYSTEMS & SOFTWARE,

IN

a available at Filingh Creann.com, using the Business Name Search program.

Secretary

51 - A

