



UNITED STATES OF AMERICA

The State of



Washington

Secretary of State

I, **SAM REED**, Secretary of State of the State of Washington
and custodian of its seal, hereby issue this

CERTIFICATE OF AUTHORITY

to

ELECTION SYSTEMS & SOFTWARE, INC.

A Delaware Profit Corporation. An Application for this
Certificate of Authority to transact business or conduct
affairs in Washington State was filed for record in this
office on the date indicated below

UBI Number: 601 448 418

Date: April 01, 2003



Given under my hand and
the Seal of the State of
Washington at Olympia,
the State Capital

Sam Reed
Secretary of State

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094-2057.0
2003

REFILE

JPW



STATE OF WASHINGTON
SECRETARY OF STATE

CERTIFICATE OF AUTHORITY
FOREIGN PROFIT CORPORATION

(Per Chapter 23B.15 RCW)

FEE: \$175

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

FILED
SECRETARY OF STATE

FOR OFFICE USE ONLY

FILED: APR 01 2003

UBI: 601 448 418

CORPORATION NUMBER:

STATE OF WASHINGTON

- 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"

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: 9/6/04

☐ Upon filing by the Secretary of State

PERIOD OF DURATION (Check one only)

☒ Perpetual

☐ Years (indicate number of years)

DATE CORPORATION BEGAN DOING BUSINESS IN WASHINGTON STATE

Date Upon Qualification

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

Name National Registered Agents, Inc.

Street Address (Required) 1780 Barnes Blvd. S.W. Bldg G City Tumwater State WA ZIP 98512-0410

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.

Signature of Agent 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)

Name SEE ATTACHED LIST

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.

Signature of Officer/Chairperson

RICHARD JABLONSKI

VP FINANCE

3/25/03

Printed Name

Title

Date

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FOR OFFICE USE ONLY

0-2-001 (R03)

Validation
Tel: 360/753-2500
3/25/03 on 3/25/2003
Check - 03/25/2003 - 55780

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

AUTHENTICATION: 2330281

030198562

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>Secretary</i>	<i>Thomas F. O'Brien</i>	<i>11208 John Galt Blvd. Omaha, NE 68137</i>
<i>Treasurer</i>	<i>William Kernen</i>	<i>World Herald Square Omaha, NE 68102</i>
<i>Directors</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>