



STATE OF ALASKA
DEPARTMENT OF
COMMERCE
COMMUNITY AND
ECONOMIC DEVELOPMENT

Sean Parnell, Governor
Susan K. Bell, Commissioner
Don Habeger, Director

Division of Corporations, Business and Professional Licensing

Office Use Only

COR

2009 Biennial Report

Foreign Business Corporation

For the period ending December 31, 2008

AS 10.06.805, .808, .811

Legal Name

Entity Number 62633F

Entity Legal Name ELECTION SYSTEMS & SOFTWARE, INC.

Home State and Registered Agent

Country/State UNITED STATES, DE

Corporation 56257F - NATIONAL REGISTERED AGENTS, INC.

Physical

Mailing

9360 GLACIER HWY STE 202
JUNEAU, AK, UNITED STATES, 99801

9360 GLACIER HWY STE 202
JUNEAU, AK, UNITED STATES, 99801

Principal Office

Physical

Mailing

11208 JOHN GALT BLVD
OMAHA, NE, UNITED STATES, 68137

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OMAHA, NE, UNITED STATES, 68137

NAICS Code and Activity

NAICS Code 335999 - ALL OTHER MISCELLANEOUS ELECTRICAL EQUIPMENT
AND COMPONENT MANUFACTURING

Purpose MISCELLANEOUS RETAIL

Officials

Please include all officials of the foreign business corporation. Check all titles that apply; you must use the titles provided. The entity must also list any alien affiliates and those shareholders that hold 5% or more of the issued shares.

Name	Address	% Owned	Titles
Aldo J Tesi	11208 JOHN GALT BLVD, OMAHA, NE, UNITED STATES, 68137	0	President
Richard J Jablonski	11208 JOHN GALT BLVD, OMAHA, NE, UNITED STATES, 68137	0	Secretary
Thomas F O'Brien	11208 JOHN GALT BLVD, OMAHA, NE, UNITED STATES, 68137	0	Treasurer Vice President

Authorized Shares

Class	Series	Authorized	Par Value	Amount Issued
Preferred		500000	\$ 1	0
Common		1500000	\$ 1	1,000

PO Box 110806, Juneau, AK 99811-0806
Telephone: (907) 465-2550 Fax: (907) 465-2974 Text Tel: (907) 465-5437 Website: <http://commerce.alaska.gov/occ/>