



Application for Authority to Transact Business - Foreign Limited Liability Company
 Secretary of State - Corporation Division - 255 Capitol SE, NE, Suite 161 - Salem, OR 97310-1327 - <http://www.FilingInOregon.com> Phone: (503) 938-2200

805/10 3275

FILED

SEP 28 2012

**OREGON
SECRETARY OF STATE**

REGISTRY NUMBER:

8852600-91

For office use only

In accordance with Oregon Revised Statutes 102.410-102.480, the information on this application is public record. We will release this information to all parties upon request and it will be posted on our website.

For office use only

Please Type or Print Legibly in Black Ink. Attach Additional Sheet if Necessary.

1) NAME: Election Systems & Software, LLC

NOTE: You must include the words "Limited Liability Company" or the abbreviations "LLC" or "L.L.C." Nowhere (other) in the name of record in home jurisdiction.

2) REGISTRY NUMBER IN HOME JURISDICTION

OR: CERTIFICATE OF EXISTENCE (ATTACHED)

(Please provide a verifiable registry number from the entity's home jurisdiction. Certain states, such as Delaware and New Jersey, do not provide status information online. Entities from such places must instead attach an official certificate of existence, current within 60 days of delivery to this office.)

3) DATE OF ORGANIZATION:

DURATION, IF NOT PERPETUAL:

4/26/1988

Perpetual

4) STATE OR COUNTRY OF ORGANIZATION:

Delaware

7) REGISTERED AGENT'S PUBLICLY AVAILABLE ADDRESS:

(Must be an Oregon Street Address, which is identical to the registered agent's business office.)

325 13th Street NE, Ste 501

Salem, OR 97301

8) ADDRESS OF PRINCIPAL OFFICE OF THE BUSINESS:

11208 John Galt Blvd

Omaha, NE 68137

9) ADDRESS WHERE THE DIVISION MAY MAIL NOTICES:

11208 John Galt Blvd.

Omaha, NE 68137

5) THIS FOREIGN LIMITED LIABILITY COMPANY SATISFIES THE REQUIREMENTS OF ORS 60.714(3).

6) NAME OF OREGON REGISTERED AGENT:

National Registered Agents, Inc.

10) HOW WILL THIS LIMITED LIABILITY COMPANY BE MANAGED?

- ☐ This LLC will be member-managed by one or more members.
☒ This LLC will be manager-managed by one or more managers.

11) EXECUTION: (At least one member or manager must sign.)

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, correct, and complete. Making false statements in this document is against the law and may be penalized by fines, imprisonment or both.

Signature:

Richard J. Jablonski

Printed Name:

Richard J. Jablonski

Title:

Secretary of Manager,
Government Systems Software &
Services, Inc.

CONTACT NAME: (To resolve questions with this filing)

PHONE NUMBER: (Include area code.)

402-9

ELECTION SYSTEMS & SOFTWARE, LL

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FEES	
Required Processing Fee	\$276
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Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ELECTION SYSTEMS & SOFTWARE, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTEENTH DAY OF SEPTEMBER, A.D. 2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ELECTION SYSTEMS & SOFTWARE, LLC" WAS FORMED ON THE TWENTY-FIFTH DAY OF APRIL, A.D. 1988.

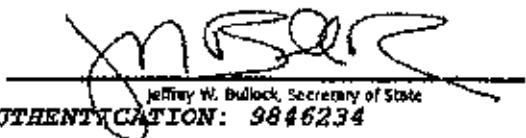
AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

2158739 8300

121032121

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9846234

DATE: 09-14-12