

5433556

AK Entity #: 62633F
Date Filed: 04/26/2012
State of Alaska, DCCED



State of Alaska
Division of Corporations, Business and Professional Licensing
CORPORATIONS SECTION
PO Box 110806
Juneau, AK 99811-0806
Phone: (907) 465-2550
Fax: (907) 465-2974
Website: www.commerce.alaska.gov/occ

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Division of Corporations, Business
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CC 25/495 J

NOTIFICATION OF CONVERSION
Foreign Limited Liability Company
AS 10.50.800, AS 10.60.570

☒ \$25.00 Filing Fee (non-refundable)

Pursuant to Alaska Statutes 10.50.800 and 10.50.570, if a foreign company authorized to transact business in the State of Alaska is party to an organic change permitted by the laws of the home state, the surviving company shall, within 30 days file with the Commissioner a certified copy of the Articles of Conversion from the home state, along with an application for Certificate of Foreign Registration.

ITEM 1: Name of the converting entity:

Alaska Entity # (if applicable):

Election Systems & Software, Inc. 62633F

Attach a separate sheet with additional companies, if necessary.

ITEM 2: Name of the limited liability company listed on the attached Certificate of Foreign Registration:

Election Systems & Software, LLC

NOTICE: The Notification of Conversion must be filed in conjunction with a Certificate of Registration of Foreign Limited Liability Company and the applicable \$350.00 fee – see form 08-497.

Mail the Notification of Conversion and non-refundable \$25.00 filing fee, along with the Certificate of Foreign Registration and \$350.00 to:

State of Alaska, Corporations Section, PO Box 110806, Juneau, AK 99811-0806

STANDARD PROCESSING TIME for complete and correct applications submitted to this office is approximately 10-15 business days. All applications are reviewed in the date order they are received.



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CERTIFICATE OF REGISTRATION
Foreign Limited Liability Company
AS 10.50.615

☒ \$350.00 Filing Fee

Pursuant to the provisions set forth in Alaska Statutes 10.50.615, the undersigned company applies for a Certificate of Registration and, for that purpose, submits the following statement:

ITEM 1: Legal name of the limited liability company must contain the words "limited liability company" or the abbreviation "L.L.C.," or "LLC".

Election Systems & Software, LLC

☒ This foreign entity is active and in good standing in the state/country of domicile.

ITEM 2: The assumed name the company elects to use in Alaska if the legal name is not available:

ITEM 3: The state of domicile, or "home state", and the date of organization in the state of domicile:

State of domicile: Delaware	Date of Organization: 4/25/1988
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ITEM 4: The purpose of the company (may include "any lawful") and the 6 digit NAICS Industry Grouping Code that most clearly describes the initial activities of the company:

Purpose: Miscellaneous Retail	NAICS code: 335999
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ITEM 5: Registered agent name and address (must include a physical address in Alaska):

Name: National Registered Agents, Inc.
Physical address: 9360 Glacier Highway, Ste 202, Juneau AK 99801
Mailing address:

ITEM 6: Principal office address of the company wherever located:

Name: Election Systems & Software, LLC
Physical address: 11208 John Galt Blvd Omaha, NE 68137
Mailing address:

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ITEM 7: Management.

- ☐ The limited liability company is managed by its members.
☒ The limited liability company is managed by a manager.

ITEM 8: The limited liability company must have at least one member, and, in addition, list the name, address and % held of each person/entity owning at least 5% in the company.

Name	Mailing address	City	State	ZIP code	% held
Government Systems Software & Services, Inc.	11208 John Galt Blvd.	Omaha	NE	68137	100

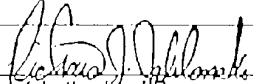
Attach an additional sheet if necessary.

If the company is managed by a manager, list the name, address and % held (if applicable) of each manager.

Name	Mailing address	City	State	ZIP code	% held
Richard J. Jablonski	11208 John Galt Blvd.	Omaha	NE	68137	0
Thomas F. O'Brien	11208 John Galt Blvd.	Omaha	NE	68137	0
Aldo Tesi	11208 John Galt Blvd.	Omaha	NE	68137	0

Attach an additional sheet if necessary.

Signatures: The printed name and signature of a person who is authorized by law of the state or other jurisdiction where the company was organized to sign the application.

	Richard J. Jablonski - Manager	4/25/2012
Signature of Authorized Person	Printed name of Authorized Person	Date

NOTE: Persons who sign documents filed with the commissioner that are known to be false in material respects are guilty of a class A misdemeanor.

Mail the Application for Certificate of Registration and the \$350.00 filing fee in U.S. dollars to:
 State of Alaska, Corporations Section, PO Box 110806, Juneau, AK 99811-0806

STANDARD PROCESSING TIME for complete and correct applications submitted to this office is approximately 10-15 business days. All applications are reviewed in the date order they are received. To file your application online for immediate processing, visit our website at: www.commerce.alaska.gov/ocg.

Delaware

PAGE 1

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 TWELFTH DAY OF MARCH, A.D. 2012.

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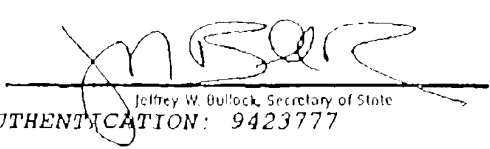
Division of Corporations Business
and Professional Licensing



2158739 8300

120299516

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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9423777

DATE: 03-12-12

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A DELAWARE CORPORATION UNDER THE NAME OF "ELECTION SYSTEMS & SOFTWARE, INC." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "ELECTION SYSTEMS & SOFTWARE, INC." TO "ELECTION SYSTEMS & SOFTWARE, LLC", FILED IN THIS OFFICE ON THE TWENTY-SIXTH DAY OF SEPTEMBER, A.D. 2011, AT 2:05 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF CONVERSION IS THE FIRST DAY OF OCTOBER, A.D. 2011, AT 12:01 O'CLOCK A.M.

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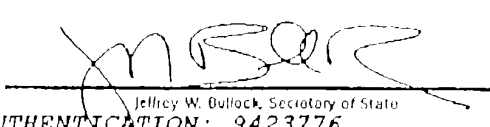
Division of Corporations Business
and Professional Licensing

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



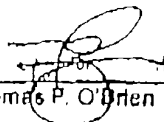

Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9423776

DATE: 03-12-12

**CERTIFICATE OF CONVERSION
FROM A CORPORATION TO A
LIMITED LIABILITY COMPANY PURSUANT TO
SECTION 18-214 OF THE LIMITED LIABILITY ACT**

1. The jurisdiction where the Corporation first formed is Delaware.
2. The jurisdiction immediately prior to filing this Certificate is Delaware.
3. The date the Corporation first formed is April 26, 1988.
4. The name of the Corporation immediately prior to filing this Certificate is Election Systems & Software, Inc.
5. The name of the Limited Liability Company as set forth in the Certificate of Formation is Election Systems & Software, LLC.
6. The effective date and time of this Certificate is October 1, 2011 at 12:01 a.m. Eastern Daylight Time

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the
6th day of September, 2011.



Thomas P. O'Brien Treasurer/CFO

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