



Application for Authority to Transact Business - Foreign Limited Liability Company

Secretary of State - Corporation Division - 255 Capitol St. NE, Suite 151 - Salem, OR 97310-1327 - <http://www.FilingInOregon.com> Phone: (503) 988-2200

FILED

SEP 28 2012

OREGON
SECRETARY OF STATE

REGISTRY NUMBER:

8852600-91

For office use only

In accordance with Oregon Revised Statute 182.410-182.490, 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 office use only

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

1) NAME: Election Systems & Software, LLC

NOTE: (Must contain the words "Limited Liability Company" or the abbreviations "LLC" or "L.L.C.") Must be identical to the name of record in home jurisdiction.

2) REGISTRY NUMBER IN HOME JURISDICTION

OR: CERTIFICATE OF EXISTENCE (ATTACHED)

(Please provide a web-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.)

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

3) DATE OF ORGANIZATION:

DURATION, IF NOT PERPETUAL:

4/25/1988

Perpetual

8) ADDRESS OF PRINCIPAL OFFICE OF THE BUSINESS:

11208 John Galt Blvd

Omaha, NE 68137

4) STATE OR COUNTRY OF ORGANIZATION:

Delaware

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 63.714(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

110-A



88526091-13808231

NEWAUT

FEES

Required Processing Fee \$275

Processing Fees are non-refundable. Please make check payable to "Corporation Division."

Visit FilingInOregon.com, using the Business Name Search program.

885260-91

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