



**State of California
Secretary of State**

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15-668952

Statement of Information

(Foreign Corporation)

FEES (Filing and Disclosure): \$25.00.

If this is an amendment, see instructions.

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IMPORTANT - READ INSTRUCTIONS BEFORE COMPLETING THIS FORM

FILED
Secretary of State
State of California

JUN 10 2015

1. CORPORATE NAME

DOMINION VOTING SYSTEMS, INC.

2. CALIFORNIA CORPORATE NUMBER

C3295067

1/NF/PC

This Space for Filing Use Only

No Change Statement (Not applicable if agent address of record is a P.O. Box address. See instructions.)

3. If there have been any changes to the information contained in the last Statement of Information filed with the California Secretary of State, or no statement of information has been previously filed, this form must be completed in its entirety.

If there has been no change in any of the information contained in the last Statement of Information filed with the California Secretary of State, check the box and proceed to Item 13.

Complete Addresses for the Following (Do not abbreviate the name of the city. Items 4 and 5 cannot be P.O. Boxes.)

4. STREET ADDRESS OF PRINCIPAL EXECUTIVE OFFICE	CITY	STATE	ZIP CODE
1201 18th Street, Suite 210	Denver	CO	80202
5. STREET ADDRESS OF PRINCIPAL BUSINESS OFFICE IN CALIFORNIA, IF ANY	CITY	STATE	ZIP CODE
1555 Doolittle Drive, Suite 110	San Leandro	CA	94577
6. MAILING ADDRESS OF THE CORPORATION, IF DIFFERENT THAN ITEM 5	CITY	STATE	ZIP CODE
1201 18th Street, Suite 210	Denver	CO	80202

Names and Complete Addresses of the Following Officers (The corporation must list these three officers. A comparable title for the specific officer may be added; however, the preprinted titles on this form must not be altered.)

7. CHIEF EXECUTIVE OFFICER/	ADDRESS	CITY	STATE	ZIP CODE
John Poulos	1201 18th Street, Suite 210	Denver	CO	80202
8. SECRETARY	ADDRESS	CITY	STATE	ZIP CODE
John Poulos	1201 18th Street, Suite 210	Denver	CO	80202
9. CHIEF FINANCIAL OFFICER/	ADDRESS	CITY	STATE	ZIP CODE
John Poulos	1201 18th Street, Suite 210	Denver	CO	80202

Agent for Service of Process If the agent is an individual, the agent must reside in California and Item 11 must be completed with a California street address, a P.O. Box address is not acceptable. If the agent is another corporation, the agent must have on file with the California Secretary of State a certificate pursuant to California Corporations Code section 1505 and Item 11 must be left blank.

10. NAME OF AGENT FOR SERVICE OF PROCESS

National Corporate Research, Ltd. C2003899

11. STREET ADDRESS OF AGENT FOR SERVICE OF PROCESS IN CALIFORNIA, IF AN INDIVIDUAL CITY

STATE ZIP CODE
CA

Type of Business

12. DESCRIBE THE TYPE OF BUSINESS OF THE CORPORATION

sale & service of electronic voting equipment

13. THE INFORMATION CONTAINED HEREIN IS TRUE AND CORRECT.

6/5/2015

John Poulos

President

DATE

TYPE/PRINT NAME OF PERSON COMPLETING FORM

TITLE

SIGNATURE