DOC ID ----> 201212900081

DATE:	DOCUMENT ID	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
05/08/2012	201212900081	FOREIGN LICENSE/FOR-PROFIT (FLF)	125.00	100.00		.00	.00

Receipt

This is not a bill. Please do not remit payment.

C.T. CORPORATION SYSTEM
BRITT STRAHLER
4400 EASTON COMMONS WAY, SUITE 125
COLUMBUS, OH 43219

STATE OF OHIO
CERTIFICATE
Ohio Secretary of State, Jon Husted

2105060

It is hereby certified that the Secretary of State of Ohio has custody of the business records for

DOMINION VOTING SYSTEMS, INC.

and, that said business records show the filing and recording of:

Document(s)	Document No(s):
FOREIGN LICENSE/FOR-PROFIT	**201212900081**

Authorization to transact business in Ohio is hereby given, until surrender, expiration or cancellation of this license.

United States of America
State of Ohio
Office of the Secretary of State

Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 7th day of May, A.D. 2012.

Jon Husted

Ohio Secretary of State

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Prescribed by :

The Ohio Secretary of State
Central Ohio: (614) 466-3910
Toll Free: 1-877-SOS-FILE (1-877-767-3453)

www.sos.state.oh.us
e-mail: busserv@sos.state.oh.us

Expedite this Form: (Select One)	
Mail Form to one of the Following:	
○ Yes	PO Box 1390 Columbus, OH 43216 *** Requires an additional fee of $100 ***
○ No	PO Box 670 Columbus, OH 43216

FOREIGN CORPORATION APPLICATION FOR LICENSE OR REGISTRATION OF CORPORATION NAME

(For Foreign Profit or Nonprofit)

THE UNDERSIGNED HEREBY STATES THE FOLLOWING:

(CHECK ONLY ONE (1) BOX)

(1) Foreign Corporation	(2) Registration of Corporate Name by Unlicensed Foreign Corporation
☒ For-Profit *(151-FLF)* ☐ Nonprofit *(152-FLN)* ORC 1703	☐ Original (156-RCO) ☐ Renewal (172-RNR (FCR)) ORC 1703 _____ (Registration No.)
Filing Fee $125.00	Filing Fee $50.00

Complete the general information in this section for the box checked above.

Corporate Name: Dominion Voting Systems, Inc.

Under the Laws of the State of: Delaware *(Home State)*

Date of Incorporation in Home State: 07/07/2009 *(Date)*

The corporation's principal office is located at

717 17th Street, Suite 310 *(Street)*

NOTE: P.O. Box Addresses are NOT acceptable.

Denver *(City)* CO *(State)* 80202 *(Zip Code)*

The corporate purpose it proposes to exercise in the state of Ohio are as follows: (Please provide a brief but specific description; a general purpose clause is not sufficient)

Sale and Service of Electronic Voting Equipment

The corporation is carrying on or doing business.

☐ ***Check here if additional provisions are attached***

RECEIVED
SECRETARY OF STATE
2012 MAY -7 PM 12:27
CLIENT SERVICE CENTER

OH033 - 4/11/11 C T System Online

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Complete the information in this section if box (1) is checked.

The corporation hereby appoints the following as its statutory agent upon whom process against the corporation may be served in Ohio

C T Corporation System
(Name)
1300 East 9th Street
(Street) NOTE: P.O. Box Addresses are NOT acceptable.

Cleveland (City) Ohio (State) 44114 (Zip Code)

The entity above irrevocably consents to service of process on the agent listed above as long as the authority of the agent continues, and to service of process upon the OHIO SECRETARY OF STATE if:

A. the agent cannot be found or
B. the above listed fails to designate another agent when required to do so, or
C. the above stated registration to do business in Ohio expires or is cancelled

Complete the information in this section if profit is checked in box (1).

The application is made to secure a ☒ permanent ☐ temporary license

The corporation's principal office within Ohio is to be located in ☒ Corporation will not have an office in Ohio

(Street) NOTE: P.O. Box Addresses are NOT acceptable.

(City) (County) Ohio (State) (Zip Code)

Has the corporation obtained a license to transact business in Ohio at any time in the past? ☐ Yes ☒ No
If yes, prior License No. _____ issued _____ (Date)

The date on which the corporation began transacting business in Ohio

☒ Date 6/4/2010
OR
☐ Will begin business upon approval of application

Is this application being made to enable the corporation to prosecute or defend a legal action? ☐ Yes ☒ No

Complete the information in this section if non-profit is checked in box (1).

The location of its principal office in the state of Ohio is

(Street) NOTE: P.O. Box Addresses are NOT acceptable.

(City) (County) Ohio (State) (Zip Code)

(Pursuant to ORC 1703.27 must have an Ohio address)

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SS

IN WITNESS WHEREOF, the corporation has caused this application to be executed by an authorized officer on 2/17/2011 (Date)

~~STATE OF~~ PROVINCE OF ONTARIO, CANADA

~~COUNTY OF~~ CITY OF TORONTO

John Poulos (Name of Officer), being first duly sworn, deposes and says that he/she is the President (title) of Dominion Voting Systems, Inc. the corporation described in the foregoing application, and that the statements contained in said application are true and correct to the best of my knowledge and belief.

Signature: _____

Name: John Poulos

Sworn to before me and subscribed in my presence, February 17, 2011 (date)

_____ (Notary Public)

Expiration date of Notary's Commission: [illegible] (date)

Vicki The Tran, Esq.
Barrister & Solicitor, Notary Public,
Commissioner of Oaths/ Affidavits etc., LSUC # 57281C
286 Spadina Avenue, P.O.Box 67543 Spadina-Dundas RPO
Toronto, Ontario, Canada M5T 3B8
www.LSUC.on.ca | www.HouseCallNotary.ca
E-mail: vickitran@hotmail.com | Cell or Text: 647-389-7389

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Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DOMINION VOTING SYSTEMS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTH DAY OF MAY, A.D. 2012.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "DOMINION VOTING SYSTEMS, INC." WAS INCORPORATED ON THE SEVENTH DAY OF JULY, A.D. 2009.

4706613 8300

120515973

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

Jeffrey W. Bullock, Secretary of State

AUTHENTICATION: 9551821

DATE: 05-04-12