



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



**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

<b>Expedite this Form:</b> (Select One)	
<b>Mail Form to one of the Following:</b>	
<input type="radio"/> Yes	PO Box 1390 Columbus, OH 43216
*** Requires an additional fee of \$160 ***	
<input type="radio"/> No	PO Box 870 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)**

<p><b>(1) Foreign Corporation</b></p> <p><input checked="" type="checkbox"/> For-Profit (151-FLF) <span style="float: right;">ORC 1703</span></p> <p><input type="checkbox"/> Nonprofit (152-FLN)</p> <p align="right"><b>Filing Fee \$125.00</b></p>	<p><b>(2) Registration of Corporate Name by Unlicensed Foreign Corporation</b></p> <p><input type="checkbox"/> Original (158-RCO)</p> <p><input type="checkbox"/> Renewal (172-RNR (FCR)) <span style="float: right;">ORC 1703</span></p> <p align="right">(Registration No.)</p> <p align="right"><b>Filing Fee \$50.00</b></p>
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**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 accepted.

Denver CO 80202  
(City) (State) (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

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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

**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)

SS

IN WITNESS WHEREOF, the corporation has caused this application to be executed by an authorized

officer on 2/17/2011  
(Date)  
PROVINCE OF \_\_\_\_\_  
STATE OF ONTARIO, CANADA  
CITY OF TORONTO  
COUNTRY OF \_\_\_\_\_

John Poulos, being first duly sworn, deposes and says that he/she is the  
(Name of Officer)

President \_\_\_\_\_ of Dominion Voting System, Inc.  
(title)

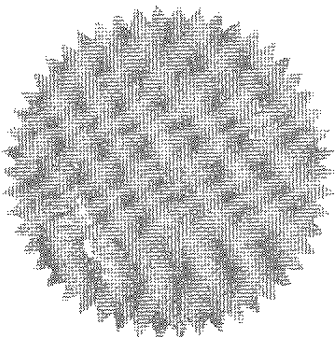
the corporation described in the foregoing application, and that the statements contained in said application are true and correct to the best of my knowledge and belief.

Signature: [Handwritten Signature]  
Name: John Poulos

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

[Handwritten Signature]  
(Notary Public)

Expiration date of Notary's Commission: never expires  
(date)



[Handwritten Signature]  
Vicki The Train, Esq.  
Barrister & Solicitor, Notary Public,  
Commissioner of Oaths, Affidavits etc., L.N.C. # 177610  
290 Spadina Avenue, P.O. Box 67543 Spadina Division RPO  
Toronto, Ontario, Canada M5T 3B8  
www.VNTS.ca | www.TrainCallNotary.ca  
E-mail: vtrain@vnt.ca | Call or Text: 647-269-7389

# Delaware

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*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.

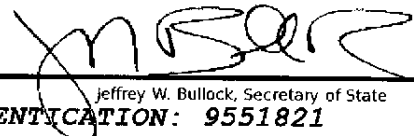
AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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



  
jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 9551821

DATE: 05-04-12