

Kentucky Secretary of State Annual Report

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Company ELECTION SYSTEMS & SOFTWARE, INC.
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Principal Office

11208 JOHN GALT BLVD.
OMAHA, NE 68137

Registered Agent

NATIONAL REGISTERED AGENTS, INC.
400 WEST MARKET STREET
STE 1800
LOUISVILLE, KY 40202

Officers

President	Aldo J. Tesi	11208 John Galt Blvd, Omaha, NE 68137
Secretary	Richard J. Jablonski	11208 John Galt Blvd, Omaha, NE 68137
Treasurer	Thomas F. O'Brien	11208 John Galt Blvd, Omaha, NE 68137
Vice President	John S. Groh	11208 John Galt Blvd, Omaha, NE 68137
Vice President	Ken D. Carbullido	11208 John Galt Blvd, Omaha, NE 68137

Directors

Director	Michael McCarthy	1125 S. 103rd St, Suite 450, Omaha, NE 68124
Director	John Gottshalk	1334 Dodge Street, Omaha, NE 68102
Director	William Kernen	1231 No. 131st Street, Omaha, NE 68154-1277
Director	Steve Seline	1125 S. 103rd St, Suite 200, Omaha, NE 68124
Director	John Schuele	1125 South 103rd St Suite 200, Omaha, NE 68124
Director	Bill Conley	World Herald Square, Omaha, NE 68102

Signatures

Signature Richard Jablonski
Title VP Finance/ Secretary