



# State of New Hampshire 2010 ANNUAL REPORT

The following information shall be given as of January 1  
preceeding the due date Pursuant to RSA 293-A:16.22.

**REPORT DUE BY April 1, 2010**

ANNUAL REPORTS RECEIVED AFTER THE DUE DATE  
WILL BE ASSESSED A LATE FEE.

Filed  
Date Filed: 02/01/2010  
Business ID: 286339  
William M. Gardner  
Secretary of State

Election Systems & Software, Inc.

11208 John Galt Blvd  
Omaha, NE 68137

**ADDRESS OF PRINCIPAL OFFICE:**

11208 John Galt Blvd  
Omaha, NE 68137

**REGISTERED AGENT AND OFFICE:**

National Registered Agents, Inc.  
INC 63 PLEASANT ST  
CONCORD, NH 03301

ENTITY TYPE:	CORPORATION
BUSINESS ID:	286339
STATE OF DOMICILE:	DELAWARE
SALE OF OPTICAL BALLOT COUNTING MACHINES ANY LAWFUL BUSINESS, ETC.	

2 If changing the mailing or principal office address, please check the appropriate box and fill in the necessary information.

The new mailing address \_\_\_\_\_

The new principal office address \_\_\_\_\_

PO Box is acceptable.

OFFICERS		BOARD OF DIRECTORS	
NAME AND BUSINESS ADDRESS (P.O. BOX ACCEPTABLE). (MUST LIST AT LEAST ONE OFFICER BELOW)		NAME AND BUSINESS ADDRESS (P.O. BOX ACCEPTABLE). (MUST LIST AT LEAST ONE DIRECTOR BELOW)	
A		B	
NAME	<u>Aldo Trsi</u>	NAME	<u>William Kernen</u>
STREET	<u>11208 John Galt Blvd</u>	STREET	<u>11208 John Galt Blvd</u>
CITY/STATE/ZIP	<u>Omaha, NE 68137</u>	CITY/STATE/ZIP	<u>Omaha, NE 68137</u>
NAME	_____	NAME	_____
STREET	_____	STREET	_____
CITY/STATE/ZIP	_____	CITY/STATE/ZIP	_____
NAME	_____	NAME	_____
STREET	_____	STREET	_____
CITY/STATE/ZIP	_____	CITY/STATE/ZIP	_____
NAME	_____	NAME	_____
STREET	_____	STREET	_____
CITY/STATE/ZIP	_____	CITY/STATE/ZIP	_____

NAMES AND ADDRESSES OF ADDITIONAL OFFICERS AND DIRECTORS ARE ATTACHED

4 To be signed by an officer, director, or any other person authorized by the board of directors.  
I, the undersigned, do hereby certify that the statements on this report are true to the best of my information, knowledge and belief.

Sign here: *Richard Sablonki*

Please print name and title of signer: Richard Sablonki / Secretary

NAME TITLE

FEE DUE: \$100.00 E-MAIL ADDRESS (OPTIONAL): \_\_\_\_\_



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WHEN THIS FORM IS ACCEPTED BY THE SECRETARY OF STATE, BY LAW IT WILL BECOME A PUBLIC DOCUMENT AND ALL INFORMATION PROVIDED IS SUBJECT TO PUBLIC DISCLOSURE  
REQUIRED INFORMATION MUST BE COMPLETE OR THE REGISTRATION REPORT WILL BE REJECTED  
MAKE CHECK PAYABLE TO SECRETARY OF STATE  
RETURN COMPLETED REPORT AND PAYMENT TO:  
New Hampshire Department of State, Annual Reports, P.O. Box 9529, Manchester, NH 03108-9529

*Election Systems & Software, Inc.*  
*Directors & Officers Listing*

**Business Address** 11208 John Galt Blvd  
Omaha, NE 68137

<b>Title</b>	<b>Name</b>
<i>President/CEO</i>	<i>Aldo J. Tesi</i>

*Executive VP/CFO/Treasurer* *Thomas F. O'Brien*

*Secretary* *Richard J. Jablonski*

*SVP's*  
*John S. Groh*  
*Ken Carbullido*  
*Gary Crump*  
*Matt Nelson*  
*Tom Burt*

*Vice Presidents*  
*Steve Bolton*  
*Eric Anderson*  
*Todd V. Urosevich*  
*Gary Weber*  
*Bill Vlach*

*Directors*  
*William Kernen*  
*John Gottschalk*  
*Michael McCarthy*  
*Steve Seline*  
*Aldo J. Tesi*  
*Terry Kroeger*