Part 2
OWNERSHIP AND CONTROL

APPLICATION DATE: 19 September 2014
SYSTEM NAME AND VERSION: Democracy Suite system version 4.14-A.1

1. APPLICANT INFORMATION

1.1. APPLICANT'S FULL LEGAL NAME: Dominion Voting Systems, Inc.

1.2. TYPE OF ENTITY:

☐ Publicly-held corporation   X Privately-held corporation   ☐ Subchapter S Corporation
☐ LLC   ☐ Partnership   ☐ Sole Proprietorship
☐ Other:

1.3. DATE ESTABLISHED: 2009 in the US, 2003 in Canada

1.4. PRIMARY STATE OF INCORPORATION (OR REGISTRATION): Delaware

1.5. PRINCIPAL ADDRESS:

1201 18th Street, Suite 210 Denver, Colorado 80202

1.6. PRINCIPAL OFFICERS AND THEIR MAILING ADDRESSES:

John Poulos, CEO
Ian MacVicar, CFO
James Hoover, VP of Product Line Management
Dominion Voting Systems
215 Spadina Ave
Toronto, Canada M5T 2C7

1.7. AGENT OF RECORD AND MAILING ADDRESS:

Michael Bevilacqua
Wilmer Hale
60 State Street
Boston, MA 02109
617 526 6448

1.8. IDENTIFY LEGAL NAME AND ADDRESS OF ALL ENTITIES WITH MORE THAN 10% OWNERSHIP INTEREST IN ENTITY:

Dominion Voting Systems Corp (Canada) owns 100% of Dominion Voting Systems, Inc (US Subsidiary). Persons listed above own more than 5% of Dominion Voting Systems Corp (Canada), the parent

1.9. D-U-N-S® NUMBER: 20-692-1780

1.10.   GROSS ANNUAL SALES FOR THE LAST THREE FISCAL YEARS:

$51.6 (2010)
$28.7 (2011)
$44.8 (2012)
in millions

2. MANUFACTURING AND SOFTWARE DEVELOPMENT

2.1. APPLICANT ADDRESSES FOR MANUFACTURING AND DEVELOPMENT:

Development:
215 Spadina Avenue
Toronto, Canada M5T 2C7

Macvanska 20 / 1, 11000
Belgrade, Serbia

1201 18th Street, Suite 210
Denver, Colorado 80202

Manufacturing:
Flextronics (scanners)
600 Shiloh Road
Plano, TX 75074

UPM (ballot boxes)
Baldwin Park, CA 91706

2.2. SYSTEM COMPONENTS NOT MANUFACTURED OR DEVELOPED BY APPLICANT:

COTS Hardware Component	COTS Hardware Version	Comments
Server Hardware	Dell PowerEdge T620	Windows Server 2008 R2 Processor: Intel Xeon E5-2620 2.0GHz, Memory: 2x 4GB 1333MHz DDR3, Hard Drive Capacity: 2x 500GB PERC H710 RAID controller
Client Hardware	DELL Latitude e6530	Windows 7 Professional x64 Processor: Intel Core i5-3210M 2.5GHz, Memory: 8GB 1600MHz DDR3, Hard Drive Capacity: 500GB
ICC Workstation Hardware	DELL Optiplex 9010 All in One	Windows 7 Professional x64 Processor: Intel Core i7-3770 3.4GHz, Memory: 8GB 1600MHz DDR3, Hard Drive Capacity: 500GB
ICC Scanner	Canon DR-X10C	
NAS disk array	Rocstor Guardian 4RM	4TB or 8TB size
iButton (SHA-1) with USB Reader/Writer	MAXIM/Dallas Semiconductor USB R/W: DS9490R# with DS1402-RP8+ iButton: DS1963S	

COTS Hardware Component	COTS Hardware Version	Comments
Server LCD monitor	4:3 aspect ratio	
Workstation LCD monitor	16:9 aspect ratio 1920x1080 resolution recommended	
Network switch	Netgear GS-108E	8-Port Switch
Mouse	Dell or Microsoft	USB. Optical or laser
Keyboard	Kensington, Microsoft, or IBM	USB
Compact Flash Reader/Writer	SanDisk or Hoodman Steel USB 3.0	
Headphones	Sony MDR-G45LP; Cyber Acoustics ACM-70; Radio Shack 33-276-01	Sony MDR-G45LP; Cyber Acoustics ACM-70; Radio Shack 33-276-01
Headphone Ear Cover	Newmatic Sound Systems SCXSB	
eSATA PCI card	SIIG, Inc	eSATA II PCIe Pro Card
Sip and Puff	Origin Instruments AirVoter or Enabling Devices #972	
Disposable Sip and Puff Mouthpieces	Origin Instruments AC-310 or Enabling Devices #970K	
Footswitch Pair	Enabling Devices #971	
Compact Flash Cards	SanDisk SDCFAB	8GB
Ink Cartridge	AddMaster 97091	
Machine Tape Rolls	Printing Technologies DVS-002	3" Thermal Paper Roll, 2" OD x 60'L
Tamper Evident Seals	TydenBrooks MRS2 12030 ElectionSource SE-08 ElectionSource SE-40	MSR2 Destructible Vinyl Labels, White Quick Seal, Plastic wire, 10 in., White Spring Padlock Seal, Colors: Red, Green, Yellow
Ballot Privacy Sleeves	ElectionSource MI-458	

2.3. INTELLECTUAL PROPERTY RIGHTS:

Dominion holds or licenses all IP in this voting system.