EXPERIENCE
RELIABILITY
SECURITY
INNOVATION

Election Systems
& Software

October 1, 2009

VIA E-MAIL TRANSMISSION: bhancock@eac.gov
AND OVERNIGHT DELIVERY

Brian Hancock
Director of Voting Systems Certification
US Election Assistance Commission
1225 New York Avenue, N.W.
Suite 1100
Washington, D.C. 20005

RE: EAC Manufacturer Registration – Changes to the Election Systems & Software, Inc. ("ES&S") Registration

Dear Mr. Hancock:

This letter is to provide you with updated manufacturer registration information in accordance with Section 2.5.2 of the EAC's Testing and Certification Program.

We have enclosed with this letter for your records a revised EAC Manufacturer Registration application form illustrating the changes along with a current Product Manufacturing and Contact List for ES&S, each dated September 30, 2009. The enclosed Product Manufacturing and Contact list reflects manufacturing facility information specifically for ES&S products, as required under the EAC manufacturer guidelines.

Below is the updated list of names of officers and/or members of our current Board of Directors in accordance Section 2.3.1.1.4 as provided in the updated form:

- Mr. William Kernen
- Mr. John Gottschalk
- Mr. Michael McCarthy
- Mr. Steve Seline
- Mr. Aldo J. Tesi
- Mr. Terry Kroeger

ES&S has reviewed the remaining sections of the original ES&S Manufacturer Registration Application currently on file with the EAC and have determined the information to be current with no further changes necessary.

Please contact me directly if you have additional questions and/or if additional information is needed to satisfy the requirements under Section 2 of the EAC's Testing and Certification Program for manufacturer registration.

Sincerely,

Steven M. Pearson
Vice President, Certification

Enclosures: ES&S Manufacturer Registration Application Form, dated September 30, 2009
ES&S Product Manufacturing and Contact List, dated September 30, 2009