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 Premier Election Solutions, Inc. ("PES") Registration

Dear Mr. Hancock:

This letter is to inform you of ES&S' recent acquisition of PES and to provide you with updated manufacturer registration information in accordance with Section 2.5.2 of the EAC's Testing and Certification Program.

As a result of this acquisition, PES is now a wholly-owned subsidiary of ES&S. At this time, PES will continue to manufacture and brand its products, as well as process certification applications, in the name of PES. 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 PES, each dated September 30, 2009. The enclosed Product Manufacturing and Contact list reflects manufacturing facility information specifically for PES 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 registration form:

- Mr. Aldo Tesi
- Mr. Thomas F. O'Brien
- Mr. Thomas Burt

We have reviewed the remaining sections of the original PES 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: PES Manufacturer Registration Application Form, dated September 30, 2009
PES Product Manufacturing and Contact List, dated September 30, 2009