



January 20, 2026

RE: California Public Records Act Request Dated January 13, 2026

Thank you for contacting the California Secretary of State with your request for records pursuant to the California Public Records Act. A copy of your request is attached.

Responsive Records

The following records have been located in response to your request:

- 1) KNOWiNK Poll Pad 3.0.1 ePollBook_Application Part 2 – Ownership & Control
- 2) KNOWiNK Poll Pad 3.4.8 ePollBook_Application Part 2 – Ownership & Control
- 3) KNOWiNK Poll Pad 4.0.2 ePollBook_Application Part 2 – Ownership & Control
- 4) Liberty Vote - Democracy Suite 5.10 Voting System_Application Part 2 – Ownership & Control
- 5) Liberty Vote - Democracy Suite 5.10-A Voting System_Application Part 2 – Ownership & Control
- 6) Liberty Vote - Democracy Suite 5.19 RAVBM_Application Part 2 – Ownership & Control
- 7) Liberty Vote - Democracy Suite 5.19 Voting System_Application Part 2 – Ownership & Control

Records That Do Not Exist/Could Not Be Located

After a diligent search of our records, we were unable to locate records responsive to the following request:

- 1) BOE-100-B, Statement of Change in Control and Ownership of Legal Entities for Liberty Vote USA Inc. (formerly Dominion Voting Systems).

Please note that our records are not indexed in a manner that allows for searching by entity address or registered agent, principal, officer, director, member, manager names or other individual's names. Therefore, we are unable to identify if any records exist with regard to your inquiry regarding an individual without additional information and clarification from you, such as the specific filing, business entity name, and Secretary of State file number to enable a search for the potentially responsive items.

The California Public Records Act permits the Secretary of State to collect statutory fees for the cost of producing copies of its records, which must be remitted at the time the records are requested. However, in many cases electronic records are available at no charge. If you would like hard copies, please respond indicating that you would like hard copies mailed to you. The statutory fees for reproduction of plain copies of the records you have requested are \$1.00 for the first page, and \$0.50 for each additional page, per record. If a hard copy is desired, please identify the record(s) you would like in paper form and additional instructions for payment will be provided.

We hope this information is helpful to you. If you have any questions about this or another matter related to records available at the Secretary of State's office, please contact us again.

Sincerely,
Legal Affairs Office
Secretary of State



PART 2 OF 6 OWNERSHIP AND CONTROL

Part 2 must be completed by all applicants and submitted electronically. If there is more than one applicant entity for this application, a separate Part 2 should be completed for each applicant. Each file should be named "Application Part 2 – XXXX.doc" (or .pdf), where XXXX represents the applicant's name. All information contained on this form is a matter of public record.

APPLICATION DATE: 1/10/22

SYSTEM NAME AND VERSION: Pollpad v3.0.0

1. APPLICANT INFORMATION – If the entity is a government jurisdiction, complete only sub-parts "a) Applicant's Full Legal Name" and "e) Principle Address." Otherwise, this section should be completed in its entirety.

a) **Applicant's Full Legal Name** - Provide the full legal name of the applicant.

KNOW iNK, LLC

b) **Type of Entity** - Indicate the legal status of the entity. If "Other," explain in the space provided.

- | | | |
|--|---|---|
| <input type="checkbox"/> Publicly-held Corporation | <input type="checkbox"/> Subchapter S Corporation | <input type="checkbox"/> Privately-held Corporation |
| <input checked="" type="checkbox"/> LLC | <input type="checkbox"/> Partnership | <input type="checkbox"/> Sole Proprietorship |
| <input type="checkbox"/> Other: | | |

c) **Date Established** - If applicant is not an individual, indicate the date the entity was legally established.
12/1/2011

d) **Primary State of Incorporation (or Registration)** - If the applying entity is a corporation, indicate the US state (or country) in which incorporated. If entity is another form of business entity, indicate the US state or country in which registered. **Missouri**

e) **Principle Address** - Provide the primary legal address of the entity.

2111 Olive St., St. Louis, MO 63103

f) **Principle Officers** - For corporations, identify the Chief Executive Officer, the Secretary, the Chief Financial Officer and all Directors. For partnerships, identify each of the partners. For sole proprietorships and Subchapter S corporations, identify the principal. For each individual identified, provide the name, title, telephone number and mailing address.

Name	Title	Telephone Number	Mailing Address
Scott Leiendecker	Owner/CEO	855.765.5723	2111 Olive St., St. Louis, MO 63103
Kevin Schott	CFO	855.765.5723	2111 Olive St., St. Louis, MO 63103
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Jason Tice	CTO	855.765.5723	2111 Olive St., St. Louis, MO 63103
Renee Killian	COS	855.765.5723	2111 Olive St., St. Louis, MO 63103

- g) **Agent of Record** - Provide the name, telephone number and mailing address of the designated agent for service of process in California.

Name	Telephone Number	Mailing Address
CT Corp	916.497.0656	555 Capitol Mall, Suite 1000, Sacramento, CA 95814

- h) **Identify Legal Name and Address of all Entities with More Than 10% Ownership Interest in Entity** - If the applicant entity is not a sole proprietorship, Subchapter S corporation or partnership, provide the legal name and mailing address of each entity that owns 10% or more interest in the applicant entity.

Name	Mailing Address
Scott Leiendecker	2111 Olive St., St. Louis, MO 63103

- i) **D-U-N-S® Number** - If the applicant entity has been issued a Data Universal Numbering System (D-U-N-S®) number by Dun & Bradstreet, provide this number. If no such number has been issued to this entity, state "None Issued." 07 849 0784
- j) **Gross Annual Sales for the Last Three Fiscal Years** - Provide the Gross Annual Sales for the applicant business entity separately for each of the last three fiscal years. For each, provide the fiscal year end date.
 2015 = \$4,875,643, 2016 = 10,976,572, 2017 = \$10,000,000, 2018 = \$17,500,000

2. MANUFACTURING AND SOFTWARE DEVELOPMENT

- a) **Applicant Addresses for Manufacturing and Development** - For each hardware or software component of the system manufactured or developed by the applicant, identify the component and the primary address of manufacture or development.

All software developed at 2111 Olive Street, St. Louis, MO 63103

- b) System Components Not Manufactured or Developed by Applicant** - For each hardware or software component of the system that is manufactured or developed by an entity other than the applicant, identify (a) the component, (b) the name of the entity that develops or manufactures the component, (c) the financial relationship between that entity and the applicant, (d) the principal address of that entity and (e) the primary address where that component is manufactured or developed.

(a) Component	(b) Developer / Manufacturer	(c) Relationship	(d) Developer/ Manufacturer Address	(e) Address Component Developed/ Manufactured

- c) Intellectual Property Rights** - For each component of the system for which the applicant does not own full intellectual property rights, identify (a) the component, (b) the name of any entity that owns any intellectual or other rights in the component, (c) the contractual relationship between that entity and the applicant, and (d) the principal address of that entity.

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APPLICATION DATE: 2/6/23

SYSTEM NAME AND VERSION: Pollpad v3.4

1. **APPLICANT INFORMATION** – If the entity is a government jurisdiction, complete only sub-parts "a) Applicant's Full Legal Name" and "e) Principle Address." Otherwise, this section should be completed in its entirety.

a) **Applicant's Full Legal Name** - Provide the full legal name of the applicant. **KNOW iNK, LLC**

b) **Type of Entity** - Indicate the legal status of the entity. If "Other," explain in the space

<input type="checkbox"/> Provided	<input type="checkbox"/> Publicly-held Corporation	<input type="checkbox"/> Subchapter S Corporation	<input type="checkbox"/> Privately-held Corporation
<input checked="" type="checkbox"/> LLC	<input type="checkbox"/> Partnership	<input type="checkbox"/>	<input type="checkbox"/> Sole Proprietorship
<input type="checkbox"/> Other:			

c) **Date Established** - If applicant is not an individual, indicate the date the entity was legally established.

12/1/11

d) **Primary State of Incorporation (or Registration)** - If the applying entity is a corporation, indicate the US state (or country) in which incorporated. If entity is another form of business entity, indicate the US state or country in which registered. **Missouri**

e) **Principle Address** - Provide the primary legal address of the entity.

2111 Olive St., St. Louis, MO 63103

f) **Principle Officers** - For corporations, identify the Chief Executive Officer, the Secretary, the Chief Financial Officer and all Directors. For partnerships, identify each of the partners. For sole proprietorships and Subchapter S corporations, identify the principal. For each individual identified, provide the name, title, telephone number and mailing address.

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j) Gross Annual Sales for the Last Three Fiscal Years - Provide the Gross Annual Sales for the applicant business entity separately for each of the last three fiscal years. For each, provide the fiscal year end date.

KNOW iNK has consistently generated close to \$50,000,000 in sales each year for the past three years ending on December 31 each year

2. MANUFACTURING AND SOFTWARE DEVELOPMENT

a) Applicant Addresses for Manufacturing and Development - For each hardware or software component of the system manufactured or developed by the applicant, identify the component and the primary address of manufacture or development.

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(a) Component	(b) Developer / Manufacturer	(c) Relationship	(d) Developer/ Manufacturer Address	(e) Address Component Developed/ Manufactured
iSYNC Drive	Xinker Software Technology	Manufacturer	29 Tianhe South 2nd Road Tianhe District	29 Tianhe South 2nd Road Tianhe District

b) Intellectual Property Rights - For each component of the system for which the applicant does not own full intellectual property rights, identify (a) the component, (b) the name of any entity that owns any intellectual or other rights in the component, (c) the contractual relationship between that entity and the applicant, and (d) the principal address of that entity.

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a) Applicant's Full Legal Name - Provide the full legal name of the applicant.

Liberty Vote USA Inc.

b) Type of Entity - Indicate the legal status of the entity. If "Other," explain in the space provided.

<input type="checkbox"/> Publicly-held Corporation	<input type="checkbox"/> Subchapter S Corporation	<input type="checkbox"/> Privately-held Corporation
<input checked="" type="checkbox"/> LLC	<input type="checkbox"/> Partnership	<input type="checkbox"/> Sole Proprietorship
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Name	Telephone Number	Mailing Address
CT Corp	916.497.0656	555 Capitol Mall, Suite 1000, Sacramento, CA 95814

h) Identify Legal Name and Address of all Entities with More Than 10% Ownership Interest in Entity - If the applicant entity is not a sole proprietorship, Subchapter S corporation or partnership, provide the legal name and mailing address of each entity that owns 10% or more interest in the applicant entity.

Name	Mailing Address

i) D-U-N-S® Number - If the applicant entity has been issued a Data Universal Numbering System (D-U-N-S®) number by Dun & Bradstreet, provide this number. If no such number has been issued to this entity, state "None Issued." 07 849 0784

j) Gross Annual Sales for the Last Three Fiscal Years - Provide the Gross Annual Sales for the applicant business entity separately for each of the last three fiscal years. For each, provide the fiscal year end date.

KNOW iNK has consistently generated close to \$50,000,000 in sales each year for the past three years ending on December 31 each year

2. MANUFACTURING AND SOFTWARE DEVELOPMENT

a) Applicant Addresses for Manufacturing and Development - For each hardware or software component of the system manufactured or developed by the applicant, identify the component and the primary address of manufacture or development.

All software developed at 2111 Olive Street, St. Louis, MO 63103

System Components Not Manufactured or Developed by Applicant - For each hardware or software component of the system that is manufactured or developed by an entity other than the applicant, identify (a) the component, (b) the name of the entity that develops or manufactures the component, (c) the financial relationship between that entity and the applicant, (d) the principal address of that entity and (e) the primary address where that component is manufactured or developed.

(a) Component	(b) Developer / Manufacturer	(c) Relationship	(d) Developer/ Manufacturer Address	(e) Address Component Developed/ Manufactured
iSYNC Drive	Xinker Software Technology	Manufacturer	29 Tianhe South 2nd Road Tianhe District	29 Tianhe South 2nd Road Tianhe District

b) Intellectual Property Rights - For each component of the system for which the applicant does not own full intellectual property rights, identify (a) the component, (b) the name of any entity that owns any intellectual or other rights in the component, (c) the contractual relationship between that entity and the applicant, and (d) the principal address of that entity.

(a) Component	(b) Rights Owner	(c) Relationship	(d) Developer/ Manufacturer Address



SHIRLEY N. WEBER, Ph.D.

CALIFORNIA SECRETARY OF STATE

Office of Voting Systems Technology Assessment | 1500 11th Street, 6th Floor
Sacramento, CA 95814 | Tel 916.695.1680 | www.sos.ca.gov

PART 2 OF 6 OWNERSHIP AND CONTROL

Part 2 must be completed by all applicants and submitted electronically. If there is more than one applicant entity for this application, a separate Part 2 should be completed for each applicant. Each file should be named "Application Part 2 – XXXX.doc" (or .pdf), where XXXX represents the applicant's name. All information contained on this form is a matter of public record.

APPLICATION DATE: 2/6/23

SYSTEM NAME AND VERSION: Pollpad v3.4

1. APPLICANT INFORMATION – If the entity is a government jurisdiction, complete only sub-parts "a) Applicant's Full Legal Name" and "e) Principle Address." Otherwise, this section should be completed in its entirety.

a) **Applicant's Full Legal Name** - Provide the full legal name of the applicant.

b) **Type of Entity** - Indicate the legal status of the entity. If "Other," explain in the space provided.

<input type="checkbox"/> Publicly-held Corporation	<input type="checkbox"/> Subchapter S Corporation	<input type="checkbox"/> Privately-held Corporation
<input checked="" type="checkbox"/> LLC	<input type="checkbox"/> Partnership	<input type="checkbox"/> Sole Proprietorship
<input type="checkbox"/> Other:		

c) **Date Established** - If applicant is not an individual, indicate the date the entity was legally established.

12/1/11

d) **Primary State of Incorporation (or Registration)** - If the applying entity is a corporation, indicate the US state (or country) in which incorporated. If entity is another form of business entity, indicate the US state or country in which registered.

Missouri

e) **Principle Address** - Provide the primary legal address of the entity.

2111 Olive St., St. Louis, MO 63103

f) **Principle Officers** - For corporations, identify the Chief Executive Officer, the Secretary, the Chief Financial Officer and all Directors. For partnerships, identify each of the partners. For sole proprietorships and Subchapter S corporations, identify the principal. For each individual identified, provide the name, title, telephone number and mailing address.

Name	Title	Telephone Number	Mailing Address
Scott Leiendecker	Owner/CEO	855.765.5723	2111 Olive St., St. Louis, MO 63103
Kevin Schott	CFO	855.765.5723	2111 Olive St., St. Louis, MO
Brock Killen	President	855.765.5723	2111 Olive St., St. Louis, MO
Jason Tice	CTO	855.765.5723	2111 Olive St., St. Louis, MO
Renee Killian	COS	855.765.5723	2111 Olive St., St. Louis, MO

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