



SHIRLEY N. WEBER, Ph.D. | SECRETARY OF STATE | STATE OF CALIFORNIA
LEGAL AFFAIRS OFFICE
1500 11th Street | Sacramento, CA 95814 | www.sos.ca.gov

February 19, 2026

RE: California Public Records Act Request Dated February 9, 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. Please be aware that we previously provided you with these and other records when we responded on January 20, 2026 to a prior Public Records Act request that you submitted.

Responsive Records

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

1. Liberty Vote - Democracy Suite 5.10 Voting System_Application Part 2 – Ownership & Control
2. Liberty Vote - Democracy Suite 5.10-A Voting System_Application Part 2 – Ownership & Control
3. Liberty Vote - Democracy Suite 5.19 RAVBM_Application Part 2 – Ownership & Control
4. Liberty Vote - Democracy Suite 5.19 Voting System_Application Part 2 – Ownership & Control.

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



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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: October 31, 2025

SYSTEM NAME AND VERSION: Democracy Suite 5.10

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.

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 checked="" type="checkbox"/> Privately-held Corporation |
| <input 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.

2025

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.

Delaware

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

PO Box 40005 Denver, CO 80204

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	CEO	1-866-654-8683	PO Box 40005 Denver, CO 80204

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
Cogency Global, Inc.	1-800-483-1140	850 New Burton Road, Suite 201, Dover, DE 19904

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
Liberty Vote USA Inc.	PO Box 40005 Denver, CO 80204

- 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." 02-013-3274
- 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.

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.

Development:
PO Box 40005 Denver, CO 80204

Manufacturing:
Eversun Electronics Co. Ltd., No. 6, East 10th St., K.E.P.Z., Qianzhen Dist., Kaohsiung City, Taiwan;
UPM California, 13245 Los Angeles St., Baldwin Park, CA 91706

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
Only COTS listed in part 1 above				

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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