



Diebold Election Systems, Inc.
P.O. Box 1019
Allen, Texas 75013
469-675-8990
fax 214-383-1596
www.dieboldes.com

**Diebold Election Systems
Applications for Certification of Voting Systems
June 30, 2006**

Included in this package:

AccuVote-OS Optical Scan Voting System Certification Application and Check
AccuVote-TSX Voting System Certification Application and Check
Affidavits



For information or questions regarding this application, please contact:

Don Vopalensky, Certification Manager
Diebold Election Systems
PO Box 1019
Allen, TX 75013
800-433-8683



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NEW YORK STATE BOARD OF ELECTIONS
ELECTION OPERATIONS UNIT
40 STEUBEN STREET
ALBANY, NEW YORK 12207-2109

APPLICATION FOR CERTIFICATION OF VOTING SYSTEM

NAME OF VENDOR Diebold Election Systems, Inc. CONTACT PERSON Don Vopalensky
ADDRESS OF COMPANY PO Box 1019, Allen, TX 75013
TELEPHONE NUMBER 800-433-8683 FAX NUMBER 214-383-1596 EMAIL don@dieboldes.com
FEDERAL TAX IDENTIFICATION NUMBER 85-039-4190

DESCRIPTION OF VOTING SYSTEM

AccuVote-OS Optical Scan System
(Diebold Election Systems anticipates that a new model of our optical scan system, which will incorporate audio functionality similar to that which is currently available on our AccuVote-TSX touch screen voting system, will be available before the implementation dates outlined in the RFP.)

VOTING SYSTEM HARDWARE INFORMATION

TYPE OF SYSTEM

DIRECT RECORD ELECTRONIC PRECINCT O/S ABSENTEE OTHER
MODIFICATION TO AN EXISTING NYS CERTIFIED SYSTEM YES NO IF YES, CHECK APPROPRIATE BOX BELOW
 MODIFICATION TO HARDWARE MODIFICATION TO SOFTWARE MODIFICATION TO HARDWARE AND SOFTWARE
NAME OF SYSTEM AccuVote-OS optical scan voting system MODEL NUMBER D
LIST ALL AUXILIARY COMPONENTS ballot box, memory card

FIRMWARE AND SOFTWARE RELEASE INFORMATION

IF YOU CHECKED YES TO MODIFICATION TO SOFTWARE ABOVE PLEASE ENTER BOTH THE CURRENT CERTIFIED RELEASE # AND THE MODIFIED RELEASE # BELOW

FIRMWARE RELEASE # (DRE) 1.96.6
EMS BALLOT DEFINITION SOFTWARE RELEASE # GEMS 1.18.24
EMS ACCUMULATION SOFTWARE RELEASE # GEMS 1.18.24
IS SYSTEM FEDERALLY QUALIFIED? QUALIFICATION # YES N-1-06-22-22-001, N-1-06-22-22-002, N-1-06-22-22-003

GENERAL INFORMATION

DO YOU OWN ALL RIGHTS TO THIS EQUIPMENT YES NO
IF NO, EXPLAIN _____

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TYPE OF BUSINESS ORGANIZATION:

CORPORATION PARTNERSHIP INDIVIDUAL

IF A CORPORATION:

STATE OF INCORPORATION Delaware

AUTHORIZED TO DO BUSINESS IN N.Y.S.? YES* NO

*N.Y.S. business registration is for Global Election Systems. We are currently in the process of getting the name changed to Diebold Election Systems.

MAINTAIN OFFICE IN N.Y.S.? YES* NO

*Our parent company, Diebold, Inc., has offices in New York.

INDEPENDENTLY OWNED? YES NO

EO-05 (6/97)

IF NO, NAME AND ADDRESS OF PARENT COMPANY: Diebold, Inc., 5995 Mayfair Road, North Canton, OH 44720

IS ANY PART OF THE SYSTEM MANUFACTURED OR ASSEMBLED BY ANOTHER COMPANY? YES NO

IF YES, NAME: _____

ADDRESS: _____

VOTING SYSTEM HISTORY INFORMATION

ALL JURISDICTIONS WHERE PRESENTLY CERTIFIED:

Mississippi

Utah

Pennsylvania

Kansas

Missouri

Tennessee

Washington

Wyoming

Wisconsin

Tennessee

ALL JURISDICTIONS WHERE SYSTEM HAS BEEN USED:

Mississippi

Utah

Pennsylvania

Other versions of this product are used by our customers in other states. Please see the attached users list.

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APPLICATION REQUIREMENTS

A check made payable to the State Board of Elections in the amount of \$5,000.00 which shall be placed in the State Special Revenue Account. Notice shall be provided to vendor when additional funds are required to be deposited.

Three copies of the operating or instruction manuals pertaining to the voting system are to be included with the completed application.

No application shall be deemed to be filed until all documentation, required under §§ 6209.4 and 6209.5 of the Rules and Regulations of the State Board have been submitted to such Board or its designee.

ATTESTATIONS

I HEREBY AGREE TO PROVIDE THE VOTING SYSTEM AND TO FURNISH ALL DOCUMENTATION REQUIRED BY PART 6209 OFFICIAL COMPILATION OF CODES, RULES AND REGULATIONS OF THE STATE BOARD OF ELECTIONS OR ITS DESIGNEE UPON DEMAND AND FURTHER AGREE TO REIMBURSE THE STATE BOARD FOR THE COST OF EXAMINATION WITHIN THIRTY (30) DAYS OF RECEIPT OF NOTIFICATION OF SUCH COST. I UNDERSTAND THAT I MAY BE REQUIRED TO PLACE THE VOTING SYSTEM IN THE STATE BOARD'S POSSESSION FOR AS LONG AS SUCH SYSTEM IS IN USE IN NEW YORK STATE.

I HEREBY ACKNOWLEDGE THAT I HAVE READ AND UNDERSTAND MY OBLIGATIONS UNDER §6209.4 (j), REQUIRING DISCLOSURE OF FINANCIAL CONTRIBUTIONS MADE BY ANY OFFICER, CONTROLLING SHARE HOLDER OR THE VENDOR WITHIN THE UNITED STATES OF AMERICA TO ANY POLITICAL PARTY OR CANDIDATE WITHIN 2 YEARS OF SUBMISSION OF THIS APPLICATION, AND HAVE PROVIDED THE SAME.

I HEREBY ACKNOWLEDGE THAT I HAVE READ AND UNDERSTAND MY OBLIGATIONS UNDER §6209.5 (G), REQUIRING DISCLOSURE OF ANY PECUNIARY INTEREST IN OR ANY DIRECT OR INDIRECT CONTROL OVER ANY TESTING LABORATORY WHICH MAY BE USED IN CONNECTION WITH THE CERTIFICATION OF THIS VOTING SYSTEM.

6/30/06
DATE

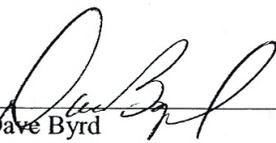
[Signature]
SIGNATURE OF APPLICANT
PRESIDENT
TITLE

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VENDOR AFFIRMATION AND AFFIDAVIT

1. Vendor, to the best of vendor's knowledge, information and belief, makes the affirmations contemplated by Section 6209.4.H. It being further noted that the 2005 Voting System Guidelines and applicable rules adopted by the State Board have not been finalized, and so compliance with such guidelines and rules cannot be fully ascertained at this time by vendor or any other participants in the acquisition process.
2. To fulfill the requirements of Section 6209.4.I, the undersigned David Byrd, President of Diebold Election Systems, Inc., ("Vendor") swears and affirms, to the best of his knowledge, information and belief, that within the past two years, he has not, nor has the Vendor, nor has any controlling shareholder of Vendor made any contributions within the United States to any political party or candidate for any office within two years prior to the date the application is submitted. Said Affiant further states that there is no person holding the titles of chief executive officer nor chief operating officer of Vendor.



Dave Byrd
President
Diebold Election Systems, Inc.

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Date

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