

Kentucky Secretary of State Annual Report

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Company SPECTERA, INC.
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Principal Office

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6220 OLD DOBBIN LANE
COLUMBIA, MD 21045

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	Paul H Gulstrand	5901 Lincoln Drive, Edina, MN 55436
Assistant Secretary	Juanita B Luis	5901 Lincoln Drive, Edina, MN 55436
Secretary	Timothy F Ryan	9900 Bren Road East, Minnetonka, MN 55343

Directors

Director	David L. Sparkman	9900 Bren Road East, Minnetonka, MN 55343
Director	Kyle C Stern	6220 Old Dobbin Ln, Columbia, MD 21045
Director	John A Way	6300 Olson Memorial Hwy, Golden Valley, MN 55427

Signatures

Signature	Juanita B. Luis
Title	Assistant Secretary