Commonwealth of Kentucky Michael G. Adams, Secretary of St

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Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

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Company: SPECTERA, INC.

Company ID: 0411359 State of origin: Maryland

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Principal Office

10175 LITTLE PATUXENT PARKWAY COLUMBIA, MD 21044

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

President	Thomas Patrick Wiffler	200 East randolph, ste 5300, chichago, IL, 60601
Secretary	Daniel Louis Rogoff,	5701 katella avenue CA120-043, cypress ca, 90630
Treasurer	Peter Marshall Gill	9900 bren road east Minnetonka , minnesota 55343

Directors

Director	James Francis Bedard	185 Asylum street city Place I hartford, CT,06103
Director	Andrew Joseph Fabula	6220 Old Dobbin Lane, Liberty 6, Suite 200, Columbia, MD 21045
Director	Thomas Patrick Wiffler	200 East randolph, ste 5300 , chichago, IL, 60601

Signatures

SignatureKelly LettmannTitlePower of Attorney