

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP
0876059
Michael G. Adams
KY Secretary of State
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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
For the Year 2023**

ARP

Company: Spectra Logic Corporation
Company ID: 0876059
State of origin: Delaware
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Principal Office
6285 Lookout Road
Boulder, CO 80301

Registered Agent Name/Address
CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CEO	Nathan Thompson	6285 Lookout Road, Boulder, CO 80301
CFO	Warren Schwartz	6285 Lookout Road, Boulder, CO 80301
Secretary	Brett Huston	6285 Lookout Road, Boulder, CO 80301

Directors

Director	Michael Sausa	6285 Lookout Road, Boulder, CO 80301
Director	James Tholen	6285 Lookout Road, Boulder, CO 80301
Director	Jennifer Hopkins	6285 Lookout Road, Boulder, CO 80301
Director	Sherri Leopard	6285 Lookout Road, Boulder, CO 80301
Director	Barry Rudolph	6285 Lookout Road, Boulder, CO 80301

Signatures

Signature	Warren Schwartz
Title	CFO