

2022 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M21000014939

Entity Name: SPECTRA PREMIUM MOBILITY SOLUTIONS USA, LLC

Current Principal Place of Business:

3052 NORTH DISTRIBUTION WAY
GREENFIELD, IN 46140-6602

Current Mailing Address:

3052 NORTH DISTRIBUTION WAY
GREENFIELD, IN 46140-6602 US

FEI Number: 87-2541443

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Authorized Person(s) Detail :

Title	CEO	Title	CFO
Name	CHABOT, DENIS	Name	BOYER, HENRI-PAUL
Address	3052 NORTH DISTRIBUTION WAY	Address	3052 NORTH DISTRIBUTION WAY
City-State-Zip:	GREENFIELD IN 46140-6602	City-State-Zip:	GREENFIELD IN 46140-6602

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DENIS CHABOT

CEO

05/01/2022

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date