

**2023 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  
Name            GORDON, JOSHUA K CEO  
Address        3052 NORTH DISTRIBUTION WAY  
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: JOSHUA K. GORDON**

**MANAGER**

**03/23/2023**

\_\_\_\_\_ Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_ Date