

**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Mar 28, 2005 8:00 am
Secretary of State

03-28-2005 90079 047 ***150.00

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1. Entity Name
SPECTRA MARKETING SYSTEMS, INC.



Principal Place of Business

**770 BROADWAY
NEW YORK, NY 10003**

Mailing Address

**SPECTRA MARKETING SYSTEMS, INC
ATTN: TAX DEPT 770 BROADWAY
NEW YORK, NY 10003**

50031404



02222005 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
36-3580291

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**NATIONAL CORPORATE RESEARCH, LTD., INC.
103 N. MERIDIAN STREET
TALLAHASSEE, FL 32301**

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD WILSON, STEVE 200 W. JACKSON BLVD., SUITE 2800 CHICAGO, IL 60606
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V STEINMANN, FREDERICK A 770 BROADWAY NEW YORK, NY 10003
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S ROSS, JAMES A 770 BROADWAY NEW YORK, NY 10003
TITLE NAME STREET ADDRESS CITY - ST - ZIP	T GERSKY, PETER 770 BROADWAY NEW YORK, NY 10003
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Frederick A. Steinmann, V.P.

Frederick A. Steinmann, V.P.

3/22/05

(646)654-4906

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #