

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000096

Entity Name: SPECTRA LOGIC CORPORATION

FILED
Aug 22, 2008
Secretary of State

Current Principal Place of Business:

1700 NORTH 55TH ST.
BOULDER, CO 80301

New Principal Place of Business:

Current Mailing Address:

1700 NORTH 55TH ST.
BOULDER, CO 80301

New Mailing Address:

FEI Number: 84-0922076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: THOMPSON, NATHAN
Address: 1700 N. 55TH STREET
City-St-Zip: BOULDER, CO 80301

Title: SEC () Delete
Name: HUSTON, BRETT
Address: 1700 N. 55TH STREET
City-St-Zip: BOULDER, CO 80020

Title: D () Delete
Name: LEHMAN, SCOTT
Address: 1700 N. 55TH STREET
City-St-Zip: BOULDER, CO 80301

Title: D () Delete
Name: SAUSA, MICHAEL
Address: 1700 N. 55TH STREET
City-St-Zip: BOULDER, CO 80301

Title: D () Delete
Name: THOLEN, JAMES
Address: 1700 N. 55TH STREET
City-St-Zip: BOULDER, CO 80301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BRETT O HUSTON

SEC

08/22/2008

Electronic Signature of Signing Officer or Director

Date