SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: $225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: $375.)

PROFIT CORPORATION ANNUAL REPORT
1996

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F95000000603 (9)

1. Corporation Name
SPECTRIS TECHNOLOGIES INC.

Principal Place of Business
2364 PARK CENTRAL BLVD
DECATUR GA 30035

Mailing Address
2364 PARK CENTRAL BLVD
DECATUR GA 30035

3. Date Incorporated or Qualified: 02/06/1995
3a. Date of Last Report:

2. Principal Place of Business — 21
Suite, Apt. #, etc. — 22
City & State — 23
Zip — 24 Country — 25

2a. Mailing Address — 26
Suite, Apt. #, etc. — 27
City & State — 28
Zip — 29 Country — 30

4. FEI Number: 34-0827023 ☐ Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ $8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ $5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032 Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET, SUITE 105
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE ______ Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	P	☐ DELETE	1.1 TITLE	President	☑ Change ☐ Addition
NAME	DACKNER, BJORN		1.2 NAME	Genesi, Ralph L.	
STREET ADDRESS	2364 PARK CENTRAL BLVD		1.3 STREET ADDRESS	2364 Park Central Blvd	
CITY-ST-ZIP	DECATUR GA 30035		1.4 CITY-ST-ZIP	Decatur, GA 30035	
TITLE	V	☐ DELETE	2.1 TITLE	Vice President	☑ Change ☐ Addition
NAME	ARTNER-SCHMIDT, BARBARA		2.2 NAME	Hendricks, William E.	
STREET ADDRESS	2364 PARK CENTRAL BLVD		2.3 STREET ADDRESS	2364 Park Central Blvd	
CITY-ST-ZIP	DECATUR GA 30035		2.4 CITY-ST-ZIP	Decatur, GA 30035	
TITLE	S	☐ DELETE	3.1 TITLE	Secretary	☑ Change ☐ Addition
NAME	METZGAR, JOAN		3.2 NAME	Troutman, Linda B.	
STREET ADDRESS	2364 PARK CENTRAL BLVD		3.3 STREET ADDRESS	2364 Park Central Blvd	
CITY-ST-ZIP	DECATUR GA 30035		3.4 CITY-ST-ZIP	Decatur, GA 30035	
TITLE	C	☐ DELETE	4.1 TITLE	Director	☑ Change ☐ Addition
NAME	BERG, JAN		4.2 NAME	Kindler, Wolfgang	
STREET ADDRESS	SKODSBORGVEJ 307		4.3 STREET ADDRESS	Heinrich-Hertz-Strasse 26	
CITY-ST-ZIP	DK 2850/ NAERUM DENMARK		4.4 CITY-ST-ZIP	D-63225 Langen, Germany	
TITLE	VC	☐ DELETE	5.1 TITLE	Director	☑ Change ☐ Addition
NAME	NIEDHOF, SUSANNA-DANIEL		5.2 NAME	Repenning, Jürgen	
STREET ADDRESS	AV. DE SAVOIE 10 / CH1001, LAUSANNE		5.3 STREET ADDRESS	Ultichstrasse 107	
CITY-ST-ZIP	SWITZERLAND		5.4 CITY-ST-ZIP	D-46519 Alpen, Germany	
TITLE	D	☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME	WILLASCH, DIETER		6.2 NAME	— Same —	
STREET ADDRESS	ROBERT-BOSCH-STR.		6.3 STREET ADDRESS		
CITY-ST-ZIP	D-63205 LANGEN/GERMANY		6.4 CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: William E. Hendricks — SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/19/96 Date

Daytime Phone #

CR2E034 (3/96)