

5-6-97 B-6312C
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May 06 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # F95000000603 (9)

Corporation Name
SPECTRIS TECHNOLOGIES INC.

Principal Place of Business
2364 PARK CENTRAL BLVD
DECATUR GA 30035

Mailing Address
2364 PARK CENTRAL BLVD
DECATUR GA 30035-3914



2. Principal Place of Business

22 Suite, Apt. #, etc.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

3. Date Incorporated or Qualified
02/06/1995

3a. Date of Last Report
07/25/1996

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 ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P
GENESI, RALPH
2364 PARK CENTRAL BLVD
DECATUR GA

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
HENDRICH, WILLIAM E
2364 PARK CENTRAL BLVD
DECATUR GA

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
S
TROUTMAN, LINDA B
2364 PARK CENTRAL
DECATUR GA

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
KINDLER, WOLFGANG
HEINRICH-HERTZ STRASSE
DK 2850/ NAERUM DENMARK

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
REPENNING, JURGEN
AV. DE SAVOIE 10 / CH1001, LAUSANNE
SWITZERLAND

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
WILLASCH, DIETER
ROBERT-BOSCH-STR.
D-63205 LANGEN/GERMANY

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 ☐ Change ☐ Addition

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
Hendricks, William E.

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
Hamilton, George B.
2364 Park Central Blvd
Decatur, GA

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do 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 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: W. Hendricks

04/29/97

770/981-3998

CR2E034 (9/96)