

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06968

Entity Name: SPECTERA, INC.

FILED  
May 01, 2009  
Secretary of State

## Current Principal Place of Business:

LIBERTY 6, SUITE 200  
6220 OLD DOBBIN LANE  
COLUMBIA, MD 21045 US

## New Principal Place of Business:

## Current Mailing Address:

5995 PLAZA DRIVE  
CA112-0267  
CYPRESS, CA 90630 US

## New Mailing Address:

FEI Number: 52-1260282      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: P ( ) Delete  
Name: GULSTRAND, PAUL H  
Address: 5901 LINCOLN DRIVE  
City-St-Zip: EDINA, MN 55436

Title: S ( ) Delete  
Name: RYAN, TIMOTHY F  
Address: 9900 BREN ROAD EAST  
City-St-Zip: MINNETONKA, MN 55343

Title: D ( ) Delete  
Name: SPARKMAN, DAVID L  
Address: 9900 BREN ROAD EAST  
City-St-Zip: MINNETONKA, MN 55343

Title: D ( ) Delete  
Name: WAY, JOHN A  
Address: 9900 BREN ROAD EAST  
City-St-Zip: MINNETONKA, MN 55343

Title: D ( ) Delete  
Name: STERN, KYLE C  
Address: LIBERTY 6 #200, 6220 OLD DOBBIN LANE  
City-St-Zip: COLUMBIA, MD 21045

Title: T ( ) Delete  
Name: OBERRENDER, ROBERT W  
Address: 9900 BREN ROAD EAST  
City-St-Zip: MINNETONKA, MN 55343

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: YEE, DON  
Address: PO BOX 9472  
City-St-Zip: MINNEAPOLIS, MN 55440

Title: S (X) Change ( ) Addition  
Name: RYAN, TIMOTHY F  
Address: 6300 OLSON MEMORIAL HWY  
City-St-Zip: GOLDEN VALLEY, MN 55427

Title: D (X) Change ( ) Addition  
Name: SPARKMAN, DAVID L  
Address: 6300 OLSON MEMORIAL HWY  
City-St-Zip: GOLDEN VALLEY, MN 55427

Title: D (X) Change ( ) Addition  
Name: SOUZA, DIANE D  
Address: 100 NORTHFIELD DR, FL 1  
City-St-Zip: WINDSOR, CT 06095

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: TIMOTHY F RYAN

S

05/01/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date