2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002059

Entity Name: SPECTRUM INDUSTRIES, INCORPORATED

Current Principal Place of Business:

1500 RIVER STREET PO BOX 400

CHIPPEWA FALLS, WI 54729

Current Mailing Address:

PO BOX 400

CHIPPEWA FALLS, WI 54729

FEI Number: 39-1094074 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

STEVENS, RICHARD 5453 SE MILES GRANT CT., C102 STUART, FL 34997 US

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

FILED Apr 16, 2021

Secretary of State

0780000068CC

Officer/Director Detail:

Title P Title V

Name HANCOCK, DAVID Name WHITE, DEAN

Address 7574 185TH ST. Address 18051 CITY HWY. OO

City-State-Zip: CHIPPEWA FALLS WI 54729 City-State-Zip: CHIPPEWA FALLS WI 54729

Title S Title T

NameMOWER, EUGENENameSEE, DAVIDAddress7692 178TH ST.Address4215 112TH ST.

City-State-Zip: CHIPPEWA FALLS WI 54729 City-State-Zip: CHIPPEWA FALLS WI 54729

Title DIRECTOR Title DIRECTOR

Name DORN, SCOTT Name GLASSHOF, KEITH

Address PO BOX 400 Address PO BOX 400

City-State-Zip: CHIPPEWA FALLS WI 54729 City-State-Zip: CHIPPEWA FALLS WI 54729

Title DIRECTOR Title DIRECTOR
Name STEVENS, RICHARD Name QUINN, DAVID

Address PO BOX 400 Address 925 FIRST AVENUE

City-State-Zip: CHIPPEWA FALLS WI 54729 City-State-Zip: CHIPPEWA FALLS WI 54729

I hereby 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 all other like empowered.

SIGNATURE: DAVID SEE TREASURER 04/16/2021

Electronic Signature of Signing Officer/Director Detail

Date