2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002059

Entity Name: SPECTRUM INDUSTRIES, INCORPORATED

FILED
Apr 29, 2022
Secretary of State
6766073734CC

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

Officer/Director Detail:

Title VP Title DIRECTOR

NameWHITE, DEANNameMOWER, EUGENEAddress18051 CITY HWY. OOAddress7692 178TH ST.

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

 Title
 PRESIDENT
 Title
 DIRECTOR

 Name
 SEE, DAVID
 Name
 DORN, SCOTT

 Address
 4215 112TH ST.
 Address
 PO BOX 400

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

Title DIRECTOR Title DIRECTOR

Name GLASSHOF, KEITH Name STEVENS, RICHARD

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
 QUINN, DAVID
 Name
 JOAS, PATRICK

 Address
 4 Address
 1500 RIVER STREET

Address 925 FIRST AVENUE Address 1500 RIVER STREE PO BOX 400

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

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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 PRESIDENT 04/29/2022

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title SECRETARY

Name KLOMSTAD, LAURIE Address 1500 RIVER STREET

PO BOX 400

City-State-Zip: CHIPPEWA FALLS WI 54729