

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000096

Entity Name: SPECTRA LOGIC CORPORATION**Current Principal Place of Business:**6285 LOOKOUT ROAD
BOULDER, CO 80301**Current Mailing Address:**6285 LOOKOUT ROAD
BOULDER, CO 80301 US**FEI Number:** 84-0922076**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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	CEO
Name	THOMPSON, NATHAN
Address	6285 LOOKOUT ROAD
City-State-Zip:	BOULDER CO 80301

Title	SECRETARY
Name	HUSTON, BRETT
Address	6285 LOOKOUT ROAD
City-State-Zip:	BOULDER CO 80301

Title	DIRECTOR
Name	SAUSA, MICHAEL
Address	6285 LOOKOUT ROAD
City-State-Zip:	BOULDER CO 80301

Title	DIRECTOR
Name	THOLEN, JAMES
Address	6285 LOOKOUT ROAD
City-State-Zip:	BOULDER CO 80301

Title	DIRECTOR
Name	HOPKINS, JENNIFER
Address	6285 LOOKOUT ROAD
City-State-Zip:	BOULDER CO 80301

Title	DIRECTOR
Name	RUDOLPH, BARRY
Address	6285 LOOKOUT ROAD
City-State-Zip:	BOULDER CO 80301

Title	DIRECTOR
Name	LEOPARD, SHERRI
Address	6285 LOOKOUT ROAD
City-State-Zip:	BOULDER CO 80301

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: BRETT HUSTON**SECRETARY****03/06/2023**_____
Electronic Signature of Signing Officer/Director Detail_____
Date