

2022 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 CFO
Name ROME, BRIAN
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: BRIAN ROME

CFO

04/05/2022

Electronic Signature of Signing Officer/Director Detail

Date