2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002706

Entity Name: SPECTRO ANALYTICAL INSTRUMENTS, INC.

FILED Feb 25, 2019 **Secretary of State** 2473299242CC

Current Principal Place of Business:

1100 CASSATT ROAD BERWYN, PA 19312

Current Mailing Address:

1100 CASSATT ROAD BERWYN, PA 19312 US

FEI Number: 74-2884344 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS ST TALLAHASSEE, FL 32301 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 **SECRETARY** Title DIRECTOR ATWELL, JOY D. Name PURI, DALIP M. Name 1100 CASSATT ROAD Address 1100 CASSATT ROAD Address City-State-Zip: BERWYN PA 19312 BERWYN PA 19312 City-State-Zip:

Title **PRESIDENT** Title ASSISTANT TREASURER Name PRIVIK, MICHAEL FRANK, DAVID A. Name Address 1100 CASSATT ROAD Address 1100 CASSATT ROAD BERWYN PA 19312 City-State-Zip: City-State-Zip: BERWYN PA 19312

Title **TREASURER** VICE PRESIDENT Title Name PAVE, MARK S. FEIT. ROBERT S. Name Address 1100 CASSATT ROAD 1100 CASSATT ROAD Address City-State-Zip: BERWYN PA 19312

Title DIRECTOR

City-State-Zip:

CIAMPITTI, TONY J. Name 1100 CASSATT ROAD Address City-State-Zip: BERWYN PA 19312

BERWYN PA 19312

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.

02/25/2019 SIGNATURE: DAVID A. FRANK ASSISTANT TREASURER

Electronic Signature of Signing Officer/Director Detail

Date