

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002706

Entity Name: SPECTRO ANALYTICAL INSTRUMENTS, INC.

Current Principal Place of Business:

91 MCKEE DRIVE
MAHWAH, NJ 07430-2105

Current Mailing Address:

91 MCKEE DRIVE
MAHWAH, NJ 07430 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 PD
Name BERGSCH, MANFRED A
Address 91 MCKEE DRIVE
City-State-Zip: MAHWAH NJ 07430

Title S
Name SENA, KATHRYN E
Address 91 MCKEE DRIVE
City-State-Zip: MAHWAH NJ 07430

Title T
Name BURKE, WILLIAM J
Address 91 MCKEE DRIVE
City-State-Zip: MAHWAH NJ 07430

Title D
Name MANDOS, ROBERT R.
Address 91 MCKEE DRIVE
City-State-Zip: MAHWAH NJ 07430

Title D, VP
Name ZAPICO, DAVID A.
Address 91 MCKEE DRIVE
City-State-Zip: MAHWAH NJ 07430

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: KATHRYN E. SENA

SECRETARY

04/28/2014

Electronic Signature of Signing Officer/Director Detail

Date