

**2016 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         | 1100 CASSAT DRIVE |
| City-State-Zip: | BERWYN PA 07430   |

|                 |                    |
|-----------------|--------------------|
| Title           | T                  |
| Name            | BURKE, WILLIAM J   |
| Address         | 1100 CASSATT DRIVE |
| City-State-Zip: | BERWYN PA 19312    |

|                 |                   |
|-----------------|-------------------|
| Title           | D                 |
| Name            | MANDOS, ROBERT R. |
| Address         | 1100 CASSATT ROAD |
| City-State-Zip: | BERWYN PA 19312   |

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

|                 |                   |
|-----------------|-------------------|
| Title           | ASST. TREASURER   |
| Name            | FRANK, DAVID A.   |
| Address         | 1100 CASSATT ROAD |
| City-State-Zip: | 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.*

**SIGNATURE: KATHRYN E. SENA****SECRETARY****04/29/2016**\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date