2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000716

Entity Name: SPECTRO ITS, INC.

Current Principal Place of Business:

ONE EXECUTIVE DRIVE

SUITE 101

CHELMSFORD, MA 01824

Current Mailing Address:

1100 CASSATT ROAD BERWYN, PA 19312 US

FEI Number: 04-2798765 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET 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: AMY S. ZEIGLER 04/17/2023

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title **PRESIDENT** Title VICE PRESIDENT Name SKINNER, DANIEL J. Name FEIT. ROBERT S. Address 1100 CASSATT ROAD Address 1100 CASSATT ROAD City-State-Zip: BERWYN PA 19312 City-State-Zip: BERWYN PA 19312

Title ASSISTANT TREASURER Title **SECRETARY**

FRANK, DAVID A. Name Name CARINO, LYNN Address 1100 CASSATT ROAD Address 1100 CASSATT ROAD BERWYN PA 19312 City-State-Zip: BERWYN PA 19312 City-State-Zip:

Title **TREASURER** Title **DIRECTOR** PURI, DALIP M. Name Name DAVIS, JAMES O.

1100 CASSATT ROAD Address Address 1100 CASSATT ROAD City-State-Zip: BERWYN PA 19312 City-State-Zip: BERWYN PA 19312

Title DIRECTOR Title **DIRECTOR**

Name COLEMAN, KEVIN C. Name HARDIN, JOHN W. Address 1100 CASSATT ROAD Address 1100 CASSATT ROAD City-State-Zip: BERWYN PA 19312 BERWYN PA 19312 City-State-Zip:

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: DAVID A. FRANK

Electronic Signature of Signing Officer/Director Detail

ASSISTANT TREASURER

04/17/2023

FILED Apr 17, 2023

Secretary of State

1368250893CC

Date