



State of Rhode Island and Providence Plantations
Office of the Secretary of State

No Fee

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corp
Annual Report - Amended**

(Section 7-1.2-1501(e) of the General Laws of Rhode Island, 1956, as amended)

This form is only to be used to amend the current annual report on file with this office.

ANNUAL REPORT YEAR: 2011

1. Corporate ID No. 000275797

2. Name of Corporation Spectrum Analytical, Inc.

3. Street Address Principal Business Office:

No. and Street: 11 ALMGREN DRIVE

City or Town: AGAWAM

State: MA

Zip: 01001

Country: USA

5. State of Incorporation

State: MA

6. Brief Description of the Character of Business Conducted in Rhode Island

ENVIRONMENTAL LABORATORY ANALYSIS

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	HANIBAL TAYEH	77 GARY DRIVE WESTFIELD, MA 01085 USA
TREASURER	HANIBAL TAYEH	77 GARY DRIVE WESTFIELD, MA 01085 USA
SECRETARY	HANIBAL TAYEH	77 GARY DRIVE WESTFIELD, MA 01085 USA
CFO	AMY DANIELS	58 WEST STREET EASTHAMPTON, MA 01027 USA
DIRECTOR	HANIBAL TAYEH	77 GARY DRIVE WESTFIELD, MA 01085 USA
DIRECTOR	AMY DANIELS	58 WEST STREET EASTHAMPTON, MA 01027 USA
DIRECTOR	JOHN WEISS	45 HERITAGE LANE WEST SPRINGFIELD, MA 01089 USA
DIRECTOR	DOMENICK L. CARDINALE JR.	51 ST. GERMAIN ROAD HAMPDEN, MA 01036 USA
DIRECTOR	EMIL S. KACZKA JR.	20 LAKEVIEW STODDARD, NH 03463 USA
DIRECTOR	KARL CHRISTIAN DENFELD	643 STRONG ROAD SOUTH WINDSOR, CT 06074 USA
DIRECTOR	A. CRAIG BROWN	9 KINGSBURY LANE LONGMEADOW, MA 01106 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CNP		\$0.00	15,000.00	4087

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 5 Day of May, 2011 at 1:24:42 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By HANIBAL TAYEH
Signature of Authorized Representative of the Corporation

PRESIDENT
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not

listed in section 7.

Form No. 630
Revised 09/07

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State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly
executed in accordance with the provisions of Title 7 of the General Laws
of Rhode Island, as amended, has been filed in this office on this day:

A handwritten signature in black ink that reads "A. Ralph Mollis".

A. RALPH MOLLIS

Secretary of State

