



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State - Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040 ~ Email: corporations@sos.ri.gov ~ Website: www.sos.ri.gov

2011
2012

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR

Filing Period: January 1 - March 1 • This report must be typed or printed legibly.

Filing Fee: \$50.00 • FAILURE TO FILE THIS REPORT BY MARCH 31 WILL RESULT IN A \$25.00 PENALTY FEE.

1. Entity ID No. 96042		2. Exact name of the Corporation Spectra Systems Corporation		
3. Principal office address 321 South Main St, Suite 102		City Providence	State RI	Zip 02903
4. Business Phone No. 401-274-4700		5. State of Incorporation DELAWARE		
6. Brief description of the character of business conducted in Rhode Island				
7. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>				
President Name Nabil Lawandy		Vice-President Name		
Street Address 321 South Main St., Suite 102		Street Address		
City Providence	State RI	Zip 02903	City	State Zip
Secretary Name Douglas Anderson		Treasurer Name Douglas Anderson		
Street Address 321 South Main St., Suite 102		Street Address 321 South Main St., Suite 102		
City Providence	State RI	Zip 02903	City Providence	State RI Zip 02903
8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>				
Director Name Nabil Lawandy		Director Name Martin Jaskel		
Street Address 321 South Main St., Suite 102		Street Address 10-13 Lovat Lane		
City Providence	State RI	Zip 02903	City London	State UK Zip EC3R 8DN
Director Name Roland Puton		Director Name Marc Curcio		
Street Address 33 Forest Drive		Street Address 339 North Croft Ave		
City Sandspoint	State NY	Zip 11050	City Los Angeles	State CA Zip 90048
9. SHARES AUTHORIZED		10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.		NUMBER OF SHARES	CLASS/SERIES	PAR VALUE
		9,473,998	Common	\$.01
		17,882,178	Preferred	\$.01

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.

FILED

JUN 22 2012

File Date _____

Check No _____

By: _____

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

23800

Laurie Finnegan 6/20/12
Signature of Authorized Representative Date

Laurie Finnegan, Controller
Print or Type Name of Authorized Representative

Spectra Systems Corporation
ID # 94062

8 NAME AND ADDRESS OF DIRECTORS

Don Stanford
51 Dryden Avenue
Pawtucket, RI 02860

Oussama Salam
Hala Salam Maksoud Foundation
67 Boulevard Lannes
Paris, France 75116

BJ Penn
11549 Clara Barton Drive
Fairfax Station, VA 22039

FILED

JUN 22 2012

[Handwritten signature]