



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

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2015

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. <u>96042</u>		2. Exact name of the Corporation <u>Spectra Systems Corp</u>			
3. Principal office address <u>321 South Main Street Suite 102</u>		City <u>Providence</u>		State <u>RI</u>	Zip <u>02903</u>
4. Business Phone No. <u>401-214-4700</u>		5. State of Incorporation <u>Delaware</u>			
6. Brief description of the character of business conducted in Rhode Island <u>The activities involved in operating a biotechnology company.</u> <u>Mailing Address: 321 South Main St., Suite 102, Providence RI 02903</u>					
7. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) ☐					
President Name <u>Nabil Lawandy</u>			Vice-President Name		
Street Address <u>321 South Main St., Suite 102</u>			Street Address		
City <u>Providence</u>	State <u>RI</u>	Zip <u>02903</u>	City	State	Zip
Secretary Name <u>Douglas Anderson</u>			Treasurer Name <u>Douglas Anderson</u>		
Street Address <u>321 South Main Street, Ste 102</u>			Street Address <u>321 South Main St., Suite 102</u>		
City <u>Providence</u>	State <u>RI</u>	Zip <u>02903</u>	City <u>Providence</u>	State <u>RI</u>	Zip <u>02903</u>
8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) ☐					
Director Name <u>Nabil Lawandy</u>			Director Name <u>Martin Jaskel</u>		
Street Address <u>321 South Main St., Suite 102</u>			Street Address <u>10-13 Lovat Lane</u>		
City <u>Providence</u>	State <u>RI</u>	Zip <u>02903</u>	City <u>London</u>	State <u>UK</u>	Zip <u>E13 2SDN</u>
Director Name <u>Roland Puto</u>			Director Name <u>Don Stanford</u>		
Street Address <u>33 Forest Drive</u>			Street Address <u>51 Deyden Ave</u>		
City <u>Sandspoint</u>	State <u>NY</u>	Zip <u>11050</u>	City <u>Pawtucket</u>	State <u>RI</u>	Zip <u>02860</u>
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
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
			<u>45,251,540</u>	<u>common</u>	<u>.01</u>

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.

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.

FILED

NOV 16 2015

28940

Laurie Finnegan
Signature of Authorized Representative

10/27/2015
Date

Laurie Finnegan
Print or Type Name of Authorized Representative

Spectra Systems Corp
ID#94062

8. Name and Address of Directors

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

BJ Penn
11549 Clara Barton Drive
Fairfax Station, VA 22039

Jeff Donahue
182 Elm Street, Unit 3
Cambridge, MA 02139