

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

Division Of Business Services
148 W. River Street

Fee: \$50.00

Providence RI 02904-2615 (401) 222-3040

Foreign Business Corporation Annual Report

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2017

- 1. Corporate ID No. 000128864
- 2. Name of Corporation SPECTERA, INC.
- 3. Street Address Principal Business Office:

No. and Street: 6220 OLD DOBBIN LANE

LIBERTY 6, SUITE 200

City or Town: $\underline{COLUMBIA}$ State: \underline{MD} Zip: $\underline{21045}$ Country: \underline{USA}

- 4. Business Phone No.
- 5. State of Incorporation

State: MD

ARTICLE III

Using the following NAICS codes, please select the code that best describes your business.

NAICS Code

6

81

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

TO PROVIDE VISION AND UTILIZATION REVIEW SERVICES.

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address	
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country	
PRESIDENT	PHILIP ROBERTS KAUFMAN	9700 HEALTH CARE LANE MINNETONKA, MN 55343 USA	

TREASURER	ROBERT WORTH OBERRENDER	9900 BREN ROAD EAST MINNETONKA, MN 55343 USA	
SECRETARY	JENNIFER LUNDGREN LEWIS- DAVID	6220 OLD DOBBIN LANE COLUMBIA, MD 21045 USA	
DIRECTOR	PETER ROBERT PROBST	11020 OPTUM CIRCLE EDEN PRAIRIE, MN 55344 USA	
DIRECTOR	PHILIP ROBERTS KAUFMAN	9700 HEALTH CARE LANE MINNETONKA, MN 55343 USA	
DIRECTOR	ANDREW JOSEPH FABULA	6220 OLD DOBBIN LANE,LIBERTY 6, SUITE 200 COLUMBIA, MD 21045 USA	

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
CNP		\$0.0000	1,000,000.00	102662

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 26 Day of January, 2017 at 4:39:54 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 **KELLY LETTMANN**

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

© 2007 - 2017 State of Rhode Island and Providence Plantations All Rights Reserved