



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

Fee: \$50.00

Division Of Business Services
148 W. River Street
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: 2018

1. Corporate ID No. 001675963

2. Name of Corporation SpectraMD USA, Inc.

3. Street Address Principal Business Office:

No. and Street: 50 MILLSTONE ROAD
BUILDING #400, SUITE 110
City or Town: EAST WINDSOR

State: NJ Zip: 08520 Country: USA

4. Business Phone No.

6098659285

5. State of Incorporation

State: DE

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

621498

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

IT HEALTHCARE SOLUTIONS AND ANY LAWFUL BUSINESS

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	RAJIV LAKHANPAL	50 MILLSTONE ROAD, BLDG 400 EAST WINDSOR, NJ 08520 USA

SECRETARY	SUSHMA LAKHANPAL	50 MILLSTONE ROAD, BLDG 400 EAST WINDSOR, NJ 08520 USA
DIRECTOR	RAJIV LAKHANPAL	50 MILLSTONE ROAD, BLDG 400 EAST WINDSOR, NJ 08520 US
DIRECTOR	SUSHMA LAKHANPAL	50 MILLSTONE ROAD, BLDG 400 EAST WINDSOR, NJ 08520 US
DIRECTOR	JASWINDER CHADHA	50 MILLSTONE ROAD, BLDG 400 EAST WINDSOR, NJ 08520 US
DIRECTOR	SANDEEP TYAGI	50 MILLSTONE ROAD, BLDG 400 EAST WINDSOR, NJ 08520 US

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		\$0.0000	18,250,000.00	8200000
PNP		\$0.0000	8,250,000.00	8250000

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 24 Day of July, 2018 at 9:53:35 AM. *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 SUSHMA LAKHANPAL
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

© 2007 - 2018 State of Rhode Island and Providence Plantations
All Rights Reserved