



**State of Rhode Island
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: 2021

1. Corporate ID No. 000096042

2. Name of Corporation Spectra Systems Corporation

3. Street Address Principal Business Office:

No. and Street: 40 WESTMINSTER ST - 2ND FLR
2ND FLOOR

City or Town: PROVIDENCE

State: RI Zip: 02903 Country: USA

4. Business Phone No.

4012744700

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.

325910

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

OPERATING A TECHNOLOGY COMPANY

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
TREASURER	BRIAN MCLAIN	40 WESTMINSTER ST - 2ND FLR PROVIDENCE, RI 02903 USA

CEO	NABIL LAWANDY	40 WESTMINSTER ST - 2ND FLR PROVIDENCE, RI 02903 USA
PROVIDENCE	BJ PENN	40 WESTMINSTER ST - 2ND FLR PROVIDENCE, RI 02903 USA
OTHER OFFICER	BRIAN MCLAIN	40 WESTMINSTER ST PROVIDENCE, RI 02903 UNI
DIRECTOR	DONALD STANFORD	40 WESTMINSTER ST - 2ND FLR PROVIDENCE, RI 02903 USA
DIRECTOR	JEREMY FRY	40 WESTMINSTER ST - 2ND FLR PROVIDENCE, RI 02903 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>
PWP	E-1	\$0.0100	2,925,000.00	0
PWP	B	\$0.0100	1,700,000.00	0
PWP	B-2	\$0.0100	600,000.00	0
PWP	B-1	\$0.0100	2,000,000.00	0
PWP	B-5	\$0.0100	100,000.00	0
PWP	D	\$0.0100	2,362,400.00	0
PWP	A	\$0.0100	4,167,000.00	0
PWP	B-4	\$0.0100	100,000.00	0
PWP	B-3	\$0.0100	150,000.00	0
CWP		\$0.0100	120,000,000.00	45554724
PWP	C	\$0.0100	1,777,778.00	0

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 February, 2021 at 10:11:06 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 NABIL LAWANDY
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07