



**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: February 1 - May 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: 2023

1. Corporate ID No. 000096529

2. Name of Corporation Spectra Holdings, Inc.

3. Street Address Principal Business Office:

No. and Street: 865 WEST IRVING PARK ROAD

City or Town: ITASCA

State: IL Zip: 60143 Country: USA

4. Business Phone No.

5. State of Incorporation

State: GA

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.

238300

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

COMMERCIAL FLOORING AND ANCILLARY SERVICES.

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
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SECRETARY	ANDREW KLEVORN	865 WEST IRVING PARK ROAD ITASCA, IL 60143 USA
CEO	JORDAN ZMIJEWSKI	865 WEST IRVING PARK ROAD ITASCA, IL 60143 USA
CFO	DONALD WEINSTEIN	865 WEST IRVING PARK ROAD ITASCA, IL 60143 USA
PRESIDENT	JAMES D. PELS	865 WEST IRVING PARK ROAD ITASCA, IL 60143 USA
DIRECTOR	JORDAN ZMIJEWSKI	865 WEST IRVING PARK ROAD ITASCA, IL 60143 USA
DIRECTOR	KENNETH BROTMAN	865 WEST IRVING PARK ROAD ITASCA, IL 60143 USA
DIRECTOR	MO BAWA	865 WEST IRVING PARK ROAD ITASCA, IL 60143 USA
DIRECTOR	ANISH ASWANI	865 WEST IRVING PARK ROAD ITASCA, IL 60143 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>
CWP		\$0.0100	1,000.00	1000

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 29 Day of March, 2023 at 11:50:33 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 RYAN KNERR

Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07