



**State of Rhode Island  
Department of State - Business Services Division**

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Annual Report for the year: AMENDED 2024

**Corporation**

- Filing period: February 1 - May 1
- Filing Fee: \$50.00
- Penalty: Additional \$25.00 fee if form is not filed by May 31.

1. Entity ID Number 000096529		2. Exact name of the Corporation Spectra Holdings, Inc.			
3. Principal Office Address 865 W IRVING PARK RD			City Itasca	State IL	Zip 60143
4. NAICS Code 238330		6. Brief description of the character of business conducted in Rhode Island Commercial Flooring			
5. State of Incorporation GA					
7. List ALL officers (names and addresses) <span style="float: right;">Check the box to indicate an attachment <input checked="" type="checkbox"/></span>					
President Name "See Attached"			Vice-President Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Secretary Name			Treasurer Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
8. List ALL directors (names and addresses) <span style="float: right;">Check the box to indicate an attachment <input checked="" type="checkbox"/></span>					
Director Name "See Attached"			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. Shares Authorized		10. Shares Issued <span style="float: right;">Check the box to indicate an attachment <input checked="" type="checkbox"/></span>			
This information is currently of record in the Department of State.  Changes require an additional filing.		NUMBER OF SHARES	CLASS/SERIES	PAR VALUE	
		1000	CWP	0.0100	
11. 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.					
<b>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.</b>					
Name of Authorized Representative Dana Pazdzioch				<b>FILED</b>	Date 06/14/2024
Signature of Authorized Representative <i>Dana Pazdzioch</i>			JUN 20 2024 BY <i>[Signature]</i>		

**MAIL TO:**  
Division of Business Services  
148 W. River Street, Providence, Rhode Island 02904-2615  
Phone: (401) 222-3040  
Website: www.sos.ri.gov

## RI Amended Profit Corporation Annual Report- Spectra Holdings, Inc.

<b>Name</b>	<b>Title</b>	<b>Address</b>
Andrew Klevorn	Secretary	865 W Irving Park Rd, Itasca, IL 60143
Jordan Zmijewski	CEO	865 W Irving Park Rd, Itasca, IL 60143
William D Ryan	CFO	865 W Irving Park Rd, Itasca, IL 60143
Jordan Zmijewski	Director	865 W Irving Park Rd, Itasca, IL 60143
Kenneth Brotman	Director	865 W Irving Park Rd, Itasca, IL 60143
Mo Bawa	Director	865 W Irving Park Rd, Itasca, IL 60143
Anish Aswani	Director	865 W Irving Park Rd, Itasca, IL 60143



State of Rhode Island  
**Department of State | Office of the Secretary of State**  
Gregg M. Amore, *Secretary of State*

I, GREGG M. AMORE, Secretary of State of the State of Rhode Island,  
hereby certify that this document, duly executed in accordance with the provisions  
of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this  
office on this day:

June 20, 2024 02:05 PM

A handwritten signature in black ink that reads "Gregg M. Amore".

Gregg M. Amore  
*Secretary of State*

