



State of Rhode Island
Department of State - Business Services Division

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.

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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) Check the box to indicate an attachment <input checked="" type="checkbox"/>														
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) Check the box to indicate an attachment <input checked="" type="checkbox"/>														
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 This information is currently of record in the Department of State. Changes require an additional filing.			10. Shares Issued Check the box to indicate an attachment <input type="checkbox"/>											
			<table border="1"><thead><tr><th>NUMBER OF SHARES</th><th>CLASS/SERIES</th><th>PAR VALUE</th></tr></thead><tbody><tr><td>1000</td><td>CWP</td><td>0.0100</td></tr><tr><td></td><td></td><td></td></tr></tbody></table>			NUMBER OF SHARES	CLASS/SERIES	PAR VALUE	1000	CWP	0.0100			
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. 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.														
Name of Authorized Representative Dana Pazdzioch				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.

Name	Title	Address
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