

No. C 142954		Due no later than Mar 31, 2016 Annual Report Form		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. SPECTERA, INC. 6220 OLD DOBBIN LANE LIBERTY 6, SUITE 200 COLUMBIA MD 21045		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705			
						3. <u>New</u> Registered Agent Signature:*	
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors, Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
DIRECTOR	PETER ROBERT PROBST	6220 OLD DOBBIN LANE LIBERTY 6, SUITE 200	COLUMBIA	MD	USA	21045	
PRESIDENT	PHILIP ROBERTS KAUFMAN	9700 HEALTH CARE LANE	MINNETONKA	MN	USA	55343	
SECRETARY	JENNIFER LUNDGREN LEWIS-DAVID	6220 OLD DOBBIN LANE	COLUMBIA	MD	USA	21045	
TREASURER	ROBERT WORTH OBERRENDER	9900 BREN ROAD EAST	MINNETONKA	MN	USA	55343	
DIRECTOR	ANDREW JOSEPH FABULA	6220 OLD DOBBIN LANE LIBERTY 6, SUITE 200	COLUMBIA	MD	USA	21045	
DIRECTOR	PHILIP ROBERTS KAUFMAN	9700 HEALTH CARE LANE	MINNETONKA	MN	USA	55343	
5. Organized Under the Laws of: MD C 142954		6. Annual Report must be signed.* Signature: Mandeline Hendricks Name (type or print): Mandeline Hendricks					
		Date: 02/17/2016 Title: POA					
Processed 02/17/2016		* Electronically provided signatures are accepted as original signatures.					