

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

1-3

DOCUMENT # F94000004927 (9)

1. Corporation Name

ROANOKE INTERNATIONAL INSURANCE AGENCY, INC.



Principal Place of Business

1930 THOREAU DR., #101
SCHAUMBURG IL 60173

Mailing Address

1930 THOREAU DR., #101
SCHAUMBURG IL 60173

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified
09/22/1994

3a. Date of Last Report
05/31/1995

4. FEI Number

36-3968922

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of registered agent or officer of corporation

Signature of registered agent or officer of corporation

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PC	☐ DELETE
NAME	STERRETT, WILLIAM D	
STREET ADDRESS	1930 THOREAU DR., #101	
CITY-STATE-ZIP	SCHAUMBURG IL 60173	
TITLE	V	☒ DELETE
NAME	FROESE, ROBERT P	
STREET ADDRESS	1930 THOREAU DR., #101	
CITY-STATE-ZIP	SCHAUMBURG IL 60173	
TITLE	VST	☐ DELETE
NAME	MOELLER, LEWIS M	
STREET ADDRESS	1930 THOREAU DR., #101	
CITY-STATE-ZIP	SCHAUMBURG IL 60173	
TITLE	VD	☐ DELETE
NAME	CAHALAN, JAMES L	
STREET ADDRESS	1930 THOREAU DR., #101	
CITY-STATE-ZIP	SCHAUMBURG IL 60173	
TITLE	VD	☐ DELETE
NAME	AMSTUTZ, PAUL	
STREET ADDRESS	1930 THOREAU DR., #101	
CITY-STATE-ZIP	SCHAUMBURG IL 60173	
TITLE	D	☐ DELETE
NAME	FLORIO, WILLIAM V	
STREET ADDRESS	1930 THOREAU DR., #101	
CITY-STATE-ZIP	SCHAUMBURG IL 60173	

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-STATE-ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-STATE-ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-STATE-ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-STATE-ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-STATE-ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-STATE-ZIP	

SEE ATTACHED FOR A DETAILED LIST OF
DIRECTORS AND OFFICERS

000001852550
-06/05/96-01104-043
***225.00

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: James L. Cahalan James L. Cahalan 5/3/96 847-519-4561
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2034 (12/95)

ROANOKE INTERNATIONAL INSURANCE AGENCY, INC.

DIRECTORS

Each director's term expires at the 1997 annual meeting which is scheduled for April 23, 1997.

PAUL D. AMSTUTZ
847 Maple Avenue
Downers Grove, IL 60515
SS #289-40-4093
847-852-4392

ALFRED RALPH DeANGELUS
4828 Ponderosa Drive
Annandale, VA 22003
SS #036-24-2807
703-978-7911

GERALD F. FITZGERALD, JR.
1683 Pheasant Trail
Inverness, IL 60067
SS #335-38-8517
847-991-4436

WILLIAM VITO FLORIO
3831 Estepona Avenue
Miami, FL 33178
SS #113-44-1357
305-477-6989

GENE GEORGE GOPON
20645 Radisson Road
Shorewood, MN 55331
SS #336-36-0190
612-470-8124

WILLIAM DAVENPORT STERRETT
4232 Oaksbury Lane
Rolling Meadows, IL 60008
SS #325-40-3951
847-397-3493

JOHN F. WALSH
625 South Irena Avenue
Redondo Beach, CA 90277
SS #090-50-4110
310-316-6200

ROANOKE INTERNATIONAL INSURANCE AGENCY, INC.

OFFICERS

Each officer's term expires at the 1997 annual meeting which is scheduled for April 23, 1997.

Name	Office
William D. Sterrett 4232 Oaksbury Lane Rolling Meadows, IL 60008 SS #325-40-3951 Phone: 847-397-3493	Chairman of the Board, President, and Chief Executive Officer
Lewis M. Moeller 1809 Ivy Lane Northbrook, IL 60062 SS #348-44-0128 Phone: 847-498-5099	Secretary, Treasurer and Vice President-Finance & Administration
James L. Cahalan 909 South Wheaton Avenue Wheaton, IL 60187 SS #345-50-9359 Phone: 847-690-7415	Vice President-Legal Affairs and Assistant Secretary
Paul D. Amstutz 847 Maple Avenue Downers Grove, IL 60515 SS #289-40-4093 847-852-4392	Vice President-Surety