

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

**CORPORATION
ANNUAL REPORT
1995**



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

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**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/22/1994

3a. Date of Last Report

2. Principal Place of Business

21

Suite, Apt., etc.

22

City & State

23

Zip

24

Country

25

2a. Mailing Address

26

Suite, Apt., etc.

27

City & State

28

Zip

29

Country

30

4. FEI Number

36-3968922

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing

☐

**\$5.00 May Be
Added to Fees**

Trust Fund Contribution

☐

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

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

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, typed or printed name of registered agent (see the 2 application)

(If 10. Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE

PC

NAME

STERRETT, WILLIAM D

STREET ADDRESS

1930 THOREAU DR., #101

CITY, ST, ZIP

SCHAUMBURG IL 60173

TITLE

V

NAME

FROESE, ROBERT P

STREET ADDRESS

1930 THOREAU DR., #101

CITY, ST, ZIP

SCHAUMBURG IL 60173

TITLE

VST

NAME

MOELLER, LEWIS M

STREET ADDRESS

1930 THOREAU DR., #101

CITY, ST, ZIP

SCHAUMBURG IL 60173

TITLE

VD

NAME

CAHALAN, JAMES L

STREET ADDRESS

1930 THOREAU DR., #101

CITY, ST, ZIP

SCHAUMBURG IL 60173

TITLE

VD

NAME

AMSTUTZ, PAUL

STREET ADDRESS

1930 THOREAU DR., #101

CITY, ST, ZIP

SCHAUMBURG IL 60173

TITLE

D

NAME

FLORIO, WILLIAM V

STREET ADDRESS

1930 THOREAU DR., #101

CITY, ST, ZIP

SCHAUMBURG IL 60173

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY, ST, ZIP

2.1 TITLE

☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY, ST, ZIP

3.1 TITLE

X

☒ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY, ST, ZIP

4.1 TITLE

☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY, ST, ZIP

5.1 TITLE

☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY, ST, ZIP

6.1 TITLE

☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY, ST, ZIP

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

5/24/95

708-519-4561

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Signature Please

F94-4927

LIST OF DIRECTORS OF ROANOKE INTERNATIONAL INSURANCE AGENCY, INC.,
AN ILLINOIS CORPORATION:

Mr. William D. Sterrett
The Roanoke Companies, Inc.
1930 Thoreau Drive
Suite 101
Schaumburg, Illinois 60173

Mr. Paul D. Amstutz
Washington International Ins Co
1930 Thoreau Drive
Suite 101
Schaumburg, Illinois 60173

Mr. Sean Walsh
Roanoke Brokerage Services, Inc
5000 East Spring St.
Suite 400
Long Beach, CA 90815

Mr. William V. Florio
Roanoke Brokerages Services, Inc
8725 N.W. 18th Terrace
Suite 402
Miami, Florida 33172

Alfred R. DeAngelus
Livingston Trade Services
The Willard Office Bldg.
1455 Pennsylvania N.W.
Suite 1150
Washington, D.C. 20004

Mr. Gene Gopon
Northland Insurance Cos Inc
1295 Northland Drive
St. Paul, MN 55164-0816

LIST OF OFFICERS OF ROANOKE INTERNATIONAL INSURANCE AGENCY, INC.,
AN ILLINOIS CORPORATION:

NAME

OFFICE

William D. Sterrett
1930 Thoreau Drive
Suite 101
Schaumburg, Illinois 60173

Chairman of the Board and
President

Paul D. Amstutz
1930 Thoreau Drive
Suite 101
Schaumburg, Illinois 60173

Vice President

Lewis M. Moeller
1930 Thoreau Drive
Suite 101
Schaumburg, Illinois 60173

Vice President, Secretary and
Treasurer

James L. Cahalan
1930 Thoreau Drive
Suite 101
Schaumburg, Illinois 60173

Vice President and Assistant
Secretary