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Feb 17 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT
1998

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

DOCUMENT # **F94000004927 (9)**

1. Corporation Name
ROANOKE INTERNATIONAL INSURANCE AGENCY, INC.

Principal Place of Business	Mailing Address
1930 THOREAU DR., #101 SCHAUMBURG IL 60173	1930 THOREAU DR., #101 SCHAUMBURG IL 60173

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 09/22/1994

2. Principal Place of Business	2a. Mailing Address
21 1501 E. Woodfield Road	26 1501 E. Woodfield Road
Suite, Apt. #, etc. 22 302N	Suite, Apt. #, etc. 27 302N
City & State 23 Schaumburg, IL	City & State 28 Schaumburg, IL
Zip / Country 24 60173 / 25	Zip / Country 29 60173 / 30

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 owes or has paid the current year intangible Personal Property Tax due June 30. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent	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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	PC	☐ DELETE	1.1 TITLE		☒ Change ☐ Addition
NAME	STERRETT, WILLIAM D		1.2 NAME		
STREET ADDRESS	1930 THOREAU DR., #101		1.3 STREET ADDRESS	1501 E. Woodfield Road, Suite 302N	
CITY-ST-ZIP	SCHAUMBURG IL 60173		1.4 CITY-ST-ZIP		
TITLE	VAST	☐ DELETE	2.1 TITLE		☒ Change ☐ Addition
NAME	MOELLER, LEWIS M		2.2 NAME		
STREET ADDRESS	1930 THOREAU DR., #101		2.3 STREET ADDRESS	1501 E. Woodfield Road, Suite 302N	
CITY-ST-ZIP	SCHAUMBURG IL		2.4 CITY-ST-ZIP		
TITLE	VS	☐ DELETE	3.1 TITLE		☒ Change ☐ Addition
NAME	CAHALAN, JAMES L		3.2 NAME		
STREET ADDRESS	1930 THOREAU DR., #101		3.3 STREET ADDRESS	1501 E. Woodfield Road, Suite 302N	
CITY-ST-ZIP	SCHAUMBURG IL		3.4 CITY-ST-ZIP		
TITLE	D	☐ DELETE	4.1 TITLE		☐ Change ☐ Addition
NAME	BETHKE, RONALD P		4.2 NAME		
STREET ADDRESS	4760 LIGHTHOUSE DR		4.3 STREET ADDRESS		
CITY-ST-ZIP	RACINE WI		4.4 CITY-ST-ZIP		
TITLE	D	☐ DELETE	5.1 TITLE		☒ Change ☐ Addition
NAME	FLORIO, WILLIAM V		5.2 NAME		
STREET ADDRESS	1930 THOREAU DR., #101		5.3 STREET ADDRESS	1501 E. Woodfield Road, Suite 302N	
CITY-ST-ZIP	SCHAUMBURG IL 60173		5.4 CITY-ST-ZIP		
TITLE	D	☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME	DOONER, GERARD M		6.2 NAME		
STREET ADDRESS	763 GREAT PLAINE AVE		6.3 STREET ADDRESS	See Attachment	
CITY-ST-ZIP	NEEDHAM MA		6.4 CITY-ST-ZIP		

CR2E034 (10/97)

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 VP James L Cahalan 2/12/98 847-969-8209

EXHIBIT -A-

ROANOKE INTERNATIONAL INSURANCE AGENCY, INC.

DIRECTORS

RONALD P. BETHKE
1501 E. Woodfield Road
Suite 302N
Schaumburg, IL 60173-5448

GERARD M. DOONER
21 Customs House Street
Suite 240
Boston, MA 02110

WILLIAM V. FLORIO
7205 N.W. 19th Street
Suite 104
Miami, FL 33126

LEWIS M. MOELLER
1501 E. Woodfield Road
Suite 302N
Schaumburg, IL 60173-5448

WILLIAM D. STERRETT
1501 E. Woodfield Road
Suite 302N
Schaumburg, IL 60173-5448

JOHN F. WALSH
100 West Broadway
Suite 100
Long Beach, CA 90802

KATHLEEN A. WILSON
1501 E. Woodfield Road
Suite 302N
Schaumburg, IL 60173-5448

EXHIBIT -A-

ROANOKE INTERNATIONAL INSURANCE AGENCY, INC.

OFFICERS

Name	Office
William D. Sterrett 1501 E. Woodfield Road Suite 302N Schaumburg, IL 60173-5448	Chairman of the Board and President
Lewis M. Moeller 1501 E. Woodfield Road Suite 302N Schaumburg, IL 60173-5448	Vice President-Finance & Administration, Assistant Secretary and Treasurer
James L. Cahalan 1501 E. Woodfield Road Suite 302N Schaumburg, IL 60173-5448	Vice President-Legal Affairs and Secretary