

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000004927

FILED
Jan 27, 2010
Secretary of State

Entity Name: ROANOKE INTERNATIONAL INSURANCE AGENCY, INC.

Current Principal Place of Business:

1475 E. WOODFIELD ROAD
500
SCHAUMBURG, IL 60173 US

New Principal Place of Business:

Current Mailing Address:

1475 E. WOODFIELD ROAD
500
SCHAUMBURG, IL 60173 US

New Mailing Address:

FEI Number: 36-3968922 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC
Name: STERRETT, WILLIAM D
Address: 1475 E. WOODFIELD ROAD, SUITE 500
City-St-Zip: SCHAUMBURG, IL 60173

Title: EVAD
Name: MOELLER, LEWIS M
Address: 1475 E. WOODFIELD ROAD, SUITE 500
City-St-Zip: SCHAUMBURG, IL 60173

Title: EVS
Name: CAHALAN, JAMES L
Address: 1475 E. WOODFIELD ROAD, SUITE 500
City-St-Zip: SCHAUMBURG, IL 60173

Title: SVD
Name: BETHKE, RONALD P
Address: 1475 E. WOODFIELD RD., SUITE 500
City-St-Zip: SCHAUMBURG, IL 60173

Title: SVD
Name: FLORIO, WILLIAM V
Address: 1475 E WOODFIELD RD, SUITE 500
City-St-Zip: SCHAUMBURG, IL 60173

Title: SVD
Name: DOONER, GERARD M
Address: 71 COMMERCIAL STREET, #523
City-St-Zip: BOSTON, MA 02109

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: JAMES L. CAHALAN

VS

01/27/2010

Electronic Signature of Signing Officer or Director

Date