

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000004927

FILED
Jan 04, 2011
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

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

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

EVS

01/04/2011

Electronic Signature of Signing Officer or Director

Date