

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005974

FILED  
Jan 05, 2011  
Secretary of State

**Entity Name:** ROADS SAFE TRAFFIC SYSTEMS, INC.

**Current Principal Place of Business:**

12225 DISK DRIVE  
ROMEDEVILLE, IL 60446

**New Principal Place of Business:**

**Current Mailing Address:**

8750 W. BRYN MAWR, SUITE 400  
CHICAGO, IL 60631

**New Mailing Address:**

**FEI Number:** 26-1084418

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DR STE 4  
WESTON, FL 33331 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: CEO  
Name: CATALONELLO, MICHAEL  
Address: 12225 DISK DRIVE  
City-St-Zip: ROMEDEVILLE, IL 60446

Title: SVP  
Name: HOLST, KATHLEEN  
Address: 12225 DISK DRIVE  
City-St-Zip: ROMEDEVILLE, IL 60446

Title: CD  
Name: ROGOFF, ERIC  
Address: 450 PARK AVE 10TH FLOOR  
City-St-Zip: NEW YORK, NY 10022

Title: D  
Name: PARK, KYUN  
Address: 450 PARK AVE 10TH FLOOR  
City-St-Zip: NEW YORK, NY 10022

Title: D  
Name: FRIED, BURTON  
Address: 877 POST ROAD EAST STE 4  
City-St-Zip: WESTPORT, CT 06880

Title: D  
Name: STIFF, P. ENOCH  
Address: 1200 W SIERRA LANE  
City-St-Zip: MEQUON, WI 53092

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: KATHLEEN HOLST

SVP

01/05/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date