

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAY 31 AM 8:57

DOCUMENT # F94000006671 (1)

1. Corporation Name

ROANOKE BROKERAGE SERVICES, INC.

Principal Place of Business

Mailing Address

1830 THOREAU DRIVE
SUITE 101
SCHAUMBURG IL 60173

1830 THOREAU DRIVE
SUITE 101
SCHAUMBURG IL 60173

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

3a. Date of Last Report

12/29/1994

4. FEI Number

Applied For

36-2756330

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

6. This corporation has liability for intangible tax under C. 190.005,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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

Signature, typed or printed name of registered agent and the if applicable

(NOTE: Registered Agent signature required when restoring)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE COB
NAME STERRETT, WILLIAM D
STREET ADDRESS 1830 THOREAU DRIVE SUITE 101
CITY - ST - ZIP SCHAUMBURG IL 60173

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE PCOO
NAME FROESE, ROBERT P
STREET ADDRESS 1830 THOREAU DRIVE SUITE 101
CITY - ST - ZIP SCHAUMBURG IL 60173

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE ST
NAME MOELLER, LEWIS M
STREET ADDRESS 1830 THOREAU DRIVE SUITE 101
CITY - ST - ZIP SCHAUMBURG IL 60173

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

☐ Change ☒ Addition

TITLE VAS
NAME CAHALAN, JAMES L
STREET ADDRESS 1830 THOREAU DRIVE SUITE 101
CITY - ST - ZIP SCHAUMBURG IL 60173

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE EV
NAME WILSON, KATHLEEN A
STREET ADDRESS 1830 THOREAU DRIVE SUITE 101
CITY - ST - ZIP SCHAUMBURG IL 60173

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE EVD
NAME WALSH, JOHN F
STREET ADDRESS 1830 THOREAU DRIVE SUITE 101
CITY - ST - ZIP SCHAUMBURG IL 60173

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

☐ Change ☐ Addition

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 110.07(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

FALL - 6671

ROANOKE BROKERAGE SERVICES, INC.

DIRECTORS

PAUL D. AMSTUTZ
847 Maple Avenue
Downers Grove, IL 60515
SS #289-40-4093
708-852-4392

ALFRED RALPH DeANGELUS
4828 Ponderosa Drive
Annandale, VA 22003
SS #036-24-2807
703-978-7911

WILLIAM VITO FLORIO
3831 Estepona Avenue
Miami, FL 33178
SS #113-44-1357
305-477-6989

GENE GEORGE GOPON
16480 Kingswood Drive
Lakeville, MN 55044
SS #336-36-0190
612-435-5026

WILLIAM DAVENPORT STERRETT
4232 Oaksbury Lane
Rolling Meadows, IL 60008
SS #325-40-3951
708-397-3493

SEAN F. WALSH
625 South Irena Avenue
Redondo Beach, CA 90277
SS #090-50-4110
310-316-6200

Fall-6671

ROANOKE BROKERAGE SERVICES, INC.

OFFICERS

Name	Office
William D. Sterrett 4232 Oaksbury Lane Rolling Meadows, IL 60008 SS #325-40-3951 Phone: 708-397-3493	Chairman of the Board and Chief Executive Officer
Robert P. Froese 205 Deer Valley Drive Barrington, IL 60010 SS #358-40-6099 Phone: 708-540-8808	President and Chief Operating Officer
Lewis M. Moeller 1809 Ivy Lane Northbrook, IL 60062 SS #348-44-0128 Phone: 708-498-5099	Secretary and Treasurer
James L. Cahalan 909 South Wheaton Avenue Wheaton, IL 60187 SS #345-50-9359 Phone: 708-690-7415	Vice President-Legal Affairs and Assistant Secretary
Sean F. Walsh 625 South Irena Avenue Redondo Beach, CA 90277 SS #090-50-4110 Phone: 310-316-6200	Executive Vice-President, Western Division
Kathleen A. Wilson 62 Dundee Lane Barrington Hills, IL 60010 SS #347-42-0216 Phone: 708-381-6801	Executive Vice-President, Eastern Division
Ronald P. Bethke 4760 Lighthouse Drive Racine, WI 53402 SS #396-42-2282 Phone: 414-639-1457	Division Vice-President, Sales

F94-6671

Gregory Taylor
1702 Village Drive
Brewster, NY 10509
SS #059-34-5236
Phone: 914-278-6481

Assistant Vice-President

Blair K. Basham
7790 S. Sherwood Circle
Hanover Park, IL 60103
SS #359-40-1835
Phone: 708-213-0431

Assistant Vice-President

Walter L. Teichen
292 Poplar Avenue
Elmhurst, IL 60126
SS #341-42-1038
Phone: 708-530-4030

Assistant Vice-President

Mary M. Walden
146 West Tower Place
Palatine, IL 60067
SS #333-52-5116
Phone: 708-705-8525

Assistant Vice-President

Iliana J. Alvarez
7362 Big Cypress Drive
Miami Lakes, FL 33014
SS #263-55-6816
Phone: 305-828-4881

Assistant Vice-President