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May 06 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # F94000006671 (1)

1. Corporation Name
ROANOKE BROKERAGE SERVICES, INC.



Principal Place of Business

1830 THOREAU DRIVE
SUITE 101
SCHAUMBURG IL 60173

Mailing Address

1830 THOREAU DRIVE
SUITE 101
SCHAUMBURG IL 60173-4166

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

3. Date Incorporated or Qualified

12/29/1994

3a. Date of Last Report

04/02/1996

4. FEI Number

36-2756330

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐

Yes

☒

No

9. Name and Address of Current 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 title, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE COB ☐ DELETE

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

TITLE STV ☐ DELETE

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

TITLE VAS ☐ DELETE

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

TITLE EV ☐ DELETE

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

TITLE EVD ☐ DELETE

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

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PCOB ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ASTVD ☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE VS ☒ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE EVD ☒ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE See Attachment ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(j), 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 Cahalan Vice President (James Cahalan) 4/18/97 842-519-4561

CR2E034 (9/96)

EXHIBIT -A-

ROANOKE BROKERAGE SERVICES, INC.

DIRECTORS

RONALD P. BETHKE
4760 Lighthouse Drive
Racine, WI 53402
SS #396-42-2282
Phone: 414-639-1457

WILLIAM D. STERRETT
4232 Oaksbury Lane
Rolling Meadows, IL 60008
SS #325-40-3951
847-397-3493

GERARD M. DOONER
763 Great Plaine Avenue
Needham, MA 02192
SS #060-38-8542
Phone: 617-455-8380

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

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

KATHLEEN A. WILSON
62 Dundee Lane
Barrington Hills, IL 60010
SS #347-42-0216
Phone: 847-381-6801

LEWIS M. MOELLER
1809 Ivy Lane
Northbrook, IL 60062
SS #847-44-0128
Phone: 708-498-5099

GENE G. GOPON
20645 Radisson Road
Shorewood, MN 55331
SS #336-36-0190
612-470-8124

EXHIBIT -A-

ROANOKE BROKERAGE SERVICES, INC.

OFFICERS

Name	Office
William D. Sterrett 4232 Oaksbury Lane Rolling Meadows, IL 60008 SS #325-40-3951 Phone: 847-397-3493	Chairman of the Board and President
Lewis M. Moeller 1809 Ivy Lane Northbrook, IL 60062 SS #847-44-0128 Phone: 708-498-5099	Vice President-Finance & Administration, Assistant 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 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: 847-381-6801	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

EXHIBIT -A-

ROANOKE BROKERAGE SERVICES, INC.

V. Kathy Bashaw
607 E. Willow Avenue
Wheaton, IL 60187
SS #466-11-9393

Vice President,
Product Development

Gerard M. Dooner
763 Great Plaine Avenue
Needham, MA 02192
SS #060-38-8542
Phone: 617-455-8380

Sr. Vice President

William V. Florio
3831 Estepona Avenue
Miami, FL 33178
SS #113-44-1357
Phone: 305-477-6989

Sr. Vice President

Dennis W. Gates
305 Lexington Avenue Apt 10A
New York, NY 10016
SS #090-50-4746
Phone: 212-679-5149

Sr. Vice President

Robin McEntee
131 Hamerton Avenue
San Francisco, CA 94131
SS #065-40-8344

Sr. Vice President

Jacqueline Adamson
489 W. Wimbledon Drive
Charleston, SC 29412
SS #248-96-2876

Vice President

Richard P. Council
512 Woodbine Avenue
Towson, MD 21204
SS #213-60-4578
Phone: 301-828-1148

Assistant Secretary and
Vice President

EXHIBIT -A-

ROANOKE BROKERAGE SERVICES, INC.

Gregory J. Kritz
8820 Southern Orchard Road
Davie, FL 33328
SS #550-06-3788
Phone: 305-475-4883

Vice President

James H. Neger
6754 N. Oshkosh
Chicago, IL 60631
SS #319-54-0695
Phone: 312-792-0960

Vice President

Thomas R. Street
5727 Avenue A
Torrance, CA 90505
SS #357-32-4812
Phone: 310-540-1877

Vice President

Geoff A. Reading
16702 Quiet Trail
Humble, TX 77396
SS #452-55-0474
Phone: 713-454-6751

Vice President

Terry L. Cummings
256 Peralta Avenue
San Leandro, CA 94577
SS #564-17-4339
Phone: 510-638-2762

Vice President

Jimmie Sue Browning
25119 Wintergreen
Magnolia, TX 77355
SS #467-56-3048
Phone: 713-356-8033

Assistant Secretary and
Assistant Vice President

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

Assistant Vice President

EXHIBIT -A-

ROANOKE BROKERAGE SERVICES, INC.

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

Assistant Vice President

Iliana J. Alvarez
7362 Big Cypress Drive
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SS #263-55-6816
Phone: 305-828-4881

Assistant Vice President

Janet L. Politi
86 Stanford Court
Novato, CA 94947
SS #538-54-4852
Phone: 415-892-1739

Assistant Vice President -
Marine

Traci Evans
4118 Paseo de las Tortugas
Torrance, CA 90505
SS #315-70-5894

Assistant Vice President -
Administration

Mary W. Walden
146 West Tower Place
Palatine, IL 60067
SS #333-52-5116

Assistant Vice President