

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

Jan 30 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F94000006671 (1)

1. Corporation Name

ROANOKE BROKERAGE SERVICES, INC.

Principal Place of Business

1930 THOREAU DRIVE
SUITE 101
SCHAUMBURG IL 60173

Mailing Address

1930 THOREAU DRIVE
SUITE 101
SCHAUMBURG IL 60173

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/29/1994

4. FEI Number

36-2756330

Applied For

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

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

☐ Yes

☒ No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

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	PCOB	☐ DELETE
NAME	STERRETT, WILLIAM D	
STREET ADDRESS	1930 THOREAU DRIVE SUITE 101	
CITY - ST - ZIP	SCHAUMBURG IL	

TITLE	ASTV	☐ DELETE
NAME	MOELLER, LEWIS M	
STREET ADDRESS	1930 THOREAU DRIVE SUITE 101	
CITY - ST - ZIP	SCHAUMBURG IL	

TITLE	VS	☐ DELETE
NAME	CAHALAN, JAMES L	
STREET ADDRESS	1930 THOREAU DRIVE SUITE 101	
CITY - ST - ZIP	SCHAUMBURG IL	

TITLE	EVD	☐ DELETE
NAME	WILSON, KATHLEEN A	
STREET ADDRESS	1930 THOREAU DRIVE SUITE 101	
CITY - ST - ZIP	SCHAUMBURG IL	

TITLE	EVD	☐ DELETE
NAME	WALSH, JOHN F	
STREET ADDRESS	1930 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 D	☐ Change ☒ Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY - ST - ZIP		

2.1 TITLE	ASTV D	☐ Change ☒ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY - ST - ZIP		

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

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

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

6.1 TITLE	See Attachment	☐ Change ☒ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY - ST - ZIP		

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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, VP (James L. Cahalan) 1/8/98 847-969-8209

CR2E034 (10/97)

EXHIBIT -A-

ROANOKE BROKERAGE SERVICES, INC.

DIRECTORS

RONALD P. BETHKE
1501 Woodfield Road
Suite 302N
Schaumburg, IL 60173-5448

WILLIAM D. STERRETT
1501 Woodfield Road
Suite 302N
Schaumburg, IL 60173-5448

GERARD M. DOONER
21 Customs House Street
Suite 240
Boston, MA 02110

JOHN F. WALSH
100 West Broadway
Suite 100
Long Beach, CA 90802

WILLIAM V. FLORIO
7205 N.W. 19th Street
Suite 104
Miami, FL 33126

KATHLEEN A. WILSON
1501 Woodfield Road
Suite 302N
Schaumburg, IL 60173-5448

LEWIS M. MOELLER
1501 Woodfield Road
Suite 302N
Schaumburg, IL 60173-5448

GENE G. GOPON
1285 Northland Drive
St. Paul, MN 55120-1139

EXHIBIT -A-

ROANOKE BROKERAGE SERVICES, INC.

OFFICERS

Name	Office
William D. Sterrett 1501 Woodfield Road Suite 302N Schaumburg, IL 60173-5448	Chairman of the Board and President
Lewis M. Moeller 1501 Woodfield Road Suite 302N Schaumburg, IL 60173-5448	Vice President-Finance & Administration, Assistant Secretary and Treasurer
James L. Cahalan 1501 Woodfield Road Suite 302N Schaumburg, IL 60173-5448	Vice President-Legal Affairs and Secretary
John F. Walsh 100 West Broadway Suite 100 Long Beach, CA 90802	Executive Vice President, Western Division
Kathleen A. Wilson 1501 Woodfield Road Suite 302N Schaumburg, IL 60173-5448	Executive Vice President, Eastern Division
Ronald P. Bethke 1501 Woodfield Road Suite 302N Schaumburg, IL 60173-5448	Senior Vice President
Gerard M. Dooner 21 Customs House Street Suite 240 Boston, MA 02110	Senior Vice President

EXHIBIT -A-

ROANOKE BROKERAGE SERVICES, INC.

William V. Florio
7205 N.W. 19th Street
Suite 104
Miami, FL 33126

Senior Vice President

Dennis W. Gates
39 Broadway
Suite 1915
New York, NY 10006

Senior Vice President

Gregory J. Kritz
7205 N.W. 19th Street
Suite 104
Miami, FL 33126

Senior Vice President

Robin McEntee
425 California Street
Suite 700
San Francisco, CA 94104

Senior Vice President

Jacqueline Adamson
3691 Paramount Drive
Suite B
Charleston, SC 29405

Vice President

Stephen W. Connor
1501 Woodfield Road
Suite 302N
Schaumburg, IL 60173-5448

Vice President

Richard P. Councill
11350 McCormick Road
Suite 105
Hunt Valley, MD 21031

Assistant Secretary and Vice President

Terry L. Cummings
425 California Street
Suite 700
San Francisco, CA 94104

Vice President

EXHIBIT -A-

ROANOKE BROKERAGE SERVICES, INC.

Christine Knake
2 Northpoint Drive
Suite 720
Houston, TX 77060

Vice President

James H. Nerger
1501 Woodfield Road
Suite 302N
Schaumburg, IL 60173-5448

Vice President

Geoff A. Reading
2 Northpoint Drive
Suite 720
Houston, TX 77060

Vice President

Thomas R. Street
100 West Broadway
Suite 100
Long Beach, CA 90802

Vice President

Walter L. Teichen
1501 Woodfield Road
Suite 302N
Schaumburg, IL 60173-5448

Vice President

Ilana J. Alvarez
7205 N.W. 19th Street
Suite 104
Miami, FL 33126

Assistant Vice President

Jimmie Sue Browning
2 Northpoint Drive
Suite 720
Houston, TX 77060

Assistant Secretary and Assistant Vice
President

Thomas S. Habu
425 California Street
Suite 700
San Francisco, CA 94104

Assistant Vice President

EXHIBIT -A-

ROANOKE BROKERAGE SERVICES, INC.

Carolyn O. Lucas
100 West Broadway
Suite 100
Long Beach, CA 90802

Assistant Vice President

Janet L. Politi
425 California Street
Suite 700
San Francisco, CA 94104

Assistant Vice President

Linda M. Richgruber
425 California Street
Suite 700
San Francisco, CA 94104

Assistant Vice President

Gregory F. Taylor
39 Broadway
Suite 1915
New York, NY 10006

Assistant Vice President

Mary M. Walden
1501 Woodfield Road
Suite 302N
Schaumburg, IL 60173-5448

Assistant Vice President