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PROFIT CORPORATION ANNUAL REPORT
1999

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **F94000006671**

1. Corporation Name
ROANOKE TRADE SERVICES, INC.

Principal Place of Business	Mailing Address
1501 WOODFIELD ROAD 302N SCHAUMBURG IL 60173 US	1501 WOODFIELD ROAD 302C SCHAUMBURG IL 60173 US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualifed: 12/29/1994

2. Principal Place of Business	2a. Mailing Address
21	26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27 302 N
City & State 23	City & State 28
Zip 24 Country 25	Zip 29 Country 30

4. FEI Number: 36-2756330 ☐ Applied For ☐ Not Applicable

5. Certifcate 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 the current year Intangible Personal Property Tax. ☐ 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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	PCOB	☐ DELETE	1.1 TITLE		☒ Change ☐ Addition
NAME	STERRETT, WILLIAM D		1.2 NAME		
STREET ADDRESS	1930 THOREAU DRIVE SUITE 101		1.3 STREET ADDRESS	1501 E. Woodfield Rd., Suite 302N	
CITY-ST-ZIP	SCHAUMBURG IL		1.4 CITY-ST-ZIP		
TITLE	ASTV	☐ DELETE	2.1 TITLE	ASTEV	☒ Change ☐ Addition
NAME	MOELLER, LEWIS M		2.2 NAME		
STREET ADDRESS	1930 THOREAU DRIVE SUITE 101		2.3 STREET ADDRESS	1501 E. Woodfield Rd., Suite 302N	
CITY-ST-ZIP	SCHAUMBURG IL		2.4 CITY-ST-ZIP		
TITLE	VS	☐ DELETE	3.1 TITLE	EVS	☒ Change ☐ Addition
NAME	CAHALAN, JAMES L		3.2 NAME		
STREET ADDRESS	1930 THOREAU DRIVE SUITE 101		3.3 STREET ADDRESS	1501 E. Woodfield Rd., Suite 302N	
CITY-ST-ZIP	SCHAUMBURG IL		3.4 CITY-ST-ZIP		
TITLE	EVD	☐ DELETE	4.1 TITLE		☒ Change ☐ Addition
NAME	WILSON, KATHLEEN A		4.2 NAME		
STREET ADDRESS	1930 THOREAU DRIVE SUITE 101		4.3 STREET ADDRESS	1501 E. Woodfield Rd., Suite 302N	
CITY-ST-ZIP	SCHAUMBURG IL		4.4 CITY-ST-ZIP		
TITLE	EVD	☐ DELETE	5.1 TITLE		☒ Change ☐ Addition
NAME	WALSH, JOHN F		5.2 NAME		
STREET ADDRESS	1930 THOREAU DRIVE SUITE 101		5.3 STREET ADDRESS	1501 E. Woodfield Rd., Suite 302N	
CITY-ST-ZIP	SCHAUMBURG IL 60173		5.4 CITY-ST-ZIP		
TITLE	D	☐ DELETE	6.1 TITLE	DSV	☒ Change ☐ Addition
NAME	FLORIO, WILLIAM V		6.2 NAME		
STREET ADDRESS	7205 WOODFIELD ROAD, STE 104		6.3 STREET ADDRESS	7205 N.W. 19th Street, Suite 104	
CITY-ST-ZIP	MIAMI FL 33126		6.4 CITY-ST-ZIP		

CR2E034 (11/98)

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, with all other like empowered.

SIGNATURE: James L Cahalan REQUIRED James L Cahalan, 2/2/99 847-969-8209
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

183417-90154
F940000060671

ADDITIONAL DIRECTORS

GERARD M. DOONER
185 Devonshire Street
Suite 800
Boston, MA 02110

RONALD P. BETHKE
1501 Woodfield Road
Suite 302N
Schaumburg, IL 60173-5401

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

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