2000 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 27, 2000 8:00 am DOCUMENT # **F9400006671** 1. Entity Name **Secretary of State** ROANOKE TRADE SERVICES, INC. 01-27-2000 90106 044 ***150.00 Principal Place of Business Mailing Address 1501 WOODFIELD ROAD 501 WOODFIELD ROAD 302N 302N B0008757 SCHAUMBURG IL 60173 SCHAUMBURG IL 60173-5401 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 36-2756330 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code 8. 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **PCOB** ☐ Change ☐ Addition ☐ Delete TITLE TITLE STERRETT, WILLIAM D NAME NAME 1501 E. WOODFIELD RE., SUITE 302N STREET ADDRESS STREET ADDRESS SCHAUMBURG IL CITY-ST-7IP CITY-ST-ZIP **ASTV** ☐ Addition ☐ Change TITLE ☐ Delete TITLE MOELLER, LEWIS M NAME NAME 1501 E. WOODFIELD RD., SUITE 302N STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SCHAUMBURG IL **EVS** ☐ Defete TITLE ☐ Change ☐ Addition TITLE CAHALAN, JAMES L NAME NAME 1501 E. WOODFIELD RD., SUITE 302N STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SCHAUMBURG IL DEVE 🔽 Change TITLE EVS ☐ Delete TITLE Addition WILSON, KATHLEEN A NAME 1501 E. WOODFIELD RD., SUITE 302N STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SCHAUMBURG IL 60173 EVD ☐ Detete TITI F ☐ Change ☐ Addition TITLE WALSH, JOHN F NAME NAME 1501 E. WOODFIELD RD., SUITE 302N STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SCHAUMBURG IL 60173 DSV ☐ Change ☐ Delete TITLE ☐ Addition TITLE FLORIO, WILLIAM V NAME NAME

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE

STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1501 E. WOODFIELD RD., SUITE 302N

SCHAUMBURG IL 60173

. Cahalan

01/13/00

847-969-8209

Daytime Phone #