FILED

## 2002 Uniform Business Report (UBR)

## Apr 11, 2002 8:00 am Secretary of State DOCUMENT # F94000006671 1. Entity Name 04-11-2002 90690 011 \*\*\*150.00 ROANOKE TRADE SERVICES, INC. Mailing Address Principal Place of Business 1501 WOODFIELD ROAD 1501 WOODFIELD ROAD 302N SCHAUMBURG IL 60173 SCHAUMBURG IL 60173 US 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc Applied For 4. FEI Number City & State City & State 36-2756330 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name 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 DATE 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 After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. CR2E034 (9/01) Change ☐ Addition ☐ Delete TITLE TITLE **PCOB** NAME NAME STERRETT, WILLIAM D STREET ADDRESS 1501 E. WOODFIELD RE., SUITE 302N STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP SCHAUMBURG IL Change Addition ☐ Delete TITLE TITLE **ASTV** NAME NAME MOELLER, LEWIS M 1501 E. WOODFIELD RD., SUITE 302N STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP SCHAUMBURG IL ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME Cahalan, James L STREET ADDRESS STREET ADDRESS 1501 E. WOODFIELD RD., SUITE 302N CITY-ST-ZIP CITY-ST-ZIP SCHAUMBURG IL ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME WILSON, KATHLEEN A STREET ADDRESS STREET ADDRESS 1501 E. WOODFIELD RD., SUITE 302N CITY-ST-ZIP SCHAUMBURG IL 60173 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE **EVD** NAME NAME WALSH, JOHN F STREET ADDRESS STREET ADDRESS 1501 E. WOODFIELD RD., SUITE 302N CITY-ST-ZIP CITY-ST-ZIP SCHAUMBURG IL 60173 ☐ Change ☐ Addition ☐ Delete TITLE TITLE DSV NAME NAME FLORIO, WILLIAM V STREET ADDRESS STREET ADDRESS 1501 E. WOODFIELD RD., SUITE 302N CITY-ST-ZIP CITY-ST-ZIP SCHAUMBURG IL 60173 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.



April 1, 2002

Florida Department of State **Division of Corporations** Uniform Business Report Filings Afferdment

P.O. Box 1500

Tallahassee, FL 32302-1500

\_ Re:

Roanoke Trade Services, Inc.

Document Number: F94000006671 / 6 284 [ 389

Dear Sir or Madam:

Enclosed please find the 2002 Uniform Business Report and required fee of \$150.00 for Roanoke Trade Services, Inc. Please contact the undersigned should you require anything further in this matter.

Very truly yours,

ROANOKE TRADE SERVICES, INC.

James L. Cahalan

Executive Vice President-Legal Affairs