

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Mar 08, 2004 08:00 AM
Secretary of State

DOCUMENT # F94000006671

1. Entity Name
ROANOKE TRADE SERVICES, INC.



Principal Place of Business
1501 WOODFIELD ROAD
302N
SCHAUMBURG, IL 60173 US

Mailing Address
1501 WOODFIELD ROAD
302N
SCHAUMBURG, IL 60173 US



01062004 No Chg-P CR2E034 (10/03)

4. FEI Number
36-2756330

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

**DO NOT WRITE
IN THIS SPACE**

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. I am familiar with, and accept the obligations of registered agent

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when registering)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

U000000081066
03/08/04-80133-025 150.00

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
PCOB
STERRETT, WILLIAM D
1501 E. WOODFIELD RE., SUITE 302N
SCHAUMBURG, IL

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
ASTV
MOELLER, LEWIS M
1501 E. WOODFIELD RD., SUITE 302N
SCHAUMBURG, IL

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
EVS
CAHALAN, JAMES L
1501 E. WOODFIELD RD., SUITE 302N
SCHAUMBURG, IL

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
DEV
WILSON, KATHLEEN A
1501 E. WOODFIELD RD., SUITE 302N
SCHAUMBURG, IL 60173

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
EVD
WALSH, JOHN F
1501 E. WOODFIELD RD., SUITE 302N
SCHAUMBURG, IL 60173

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
DSV
FLORIO, WILLIAM V
1501 E. WOODFIELD RD., SUITE 302N
SCHAUMBURG, IL 60173

**DO NOT WRITE
IN THIS SPACE**

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: James L. Cahalan James L. Cahalan 1/2/04 847-969-8209

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #