

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000006671

FILED
Jan 04, 2011
Secretary of State

Entity Name: ROANOKE TRADE SERVICES, INC.

Current Principal Place of Business:

1475 WOODFIELD ROAD
500
SCHAUMBURG, IL 60173 US

New Principal Place of Business:

Current Mailing Address:

1475 WOODFIELD ROAD
500
SCHAUMBURG, IL 60173 US

New Mailing Address:

FEI Number: 36-2756330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PCOB
Name: STERRETT, WILLIAM D
Address: 1475 E. WOODFIELD RE., SUITE 500
City-St-Zip: SCHAUMBURG, IL 60173

Title: ASTV
Name: MOELLER, LEWIS M
Address: 1475 E. WOODFIELD RD., SUITE 500
City-St-Zip: SCHAUMBURG, IL 60173

Title: EVS
Name: CAHALAN, JAMES L
Address: 1475 E. WOODFIELD RD., SUITE 500
City-St-Zip: SCHAUMBURG, IL 60173

Title: DEV
Name: WILSON, KATHLEEN A
Address: 1475 E. WOODFIELD RD., SUITE 500
City-St-Zip: SCHAUMBURG, IL 60173

Title: EVD
Name: WALSH, JOHN F
Address: 1475 E. WOODFIELD RD., SUITE 500
City-St-Zip: SCHAUMBURG, IL 60173

Title: DSV
Name: FLORIO, WILLIAM V
Address: 1475 E. WOODFIELD RD., SUITE 500
City-St-Zip: SCHAUMBURG, IL 60173

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: JAMES L. CAHALAN

EVS

01/04/2011

Electronic Signature of Signing Officer or Director

Date