2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 18, 2003 8:00 am
Secretary of State
03-18-2003 90069 006 ***150.00

DOCUMENT # F94000006671

1. Entity Name
ROANOKE TRADE SERVICES, INC.

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

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

☐ CHECK HERE IF MAKING CHANGES

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

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

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City **FL** 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. 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 reinstating) DATE

FILE NOW!!! FEE IS $150.00
After May 1, 2003 Fee will be $550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	PCOB	☐ Delete
NAME	STERRETT, WILLIAM D	
STREET ADDRESS	1501 E. WOODFIELD RE., SUITE 302N	
CITY-ST-ZIP	SCHAUMBURG IL	
TITLE	ASTV	☐ Delete
NAME	MOELLER, LEWIS M	
STREET ADDRESS	1501 E. WOODFIELD RD., SUITE 302N	
CITY-ST-ZIP	SCHAUMBURG IL	
TITLE	EVS	☐ Delete
NAME	CAHALAN, JAMES L	
STREET ADDRESS	1501 E. WOODFIELD RD., SUITE 302N	
CITY-ST-ZIP	SCHAUMBURG IL	
TITLE	DEV	☐ Delete
NAME	WILSON, KATHLEEN A	
STREET ADDRESS	1501 E. WOODFIELD RD., SUITE 302N	
CITY-ST-ZIP	SCHAUMBURG IL 60173	
TITLE	EVD	☐ Delete
NAME	WALSH, JOHN F	
STREET ADDRESS	1501 E. WOODFIELD RD., SUITE 302N	
CITY-ST-ZIP	SCHAUMBURG IL 60173	
TITLE	DSV	☐ Delete
NAME	FLORIO, WILLIAM V	
STREET ADDRESS	1501 E. WOODFIELD RD., SUITE 302N	
CITY-ST-ZIP	SCHAUMBURG IL 60173	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
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STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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 RED 3/3/03 847-969-8209
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (10/02)