


# 2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 19, 2004 8:00 am**  
**Secretary of State**

04-19-2004 90329 049 \*\*\*\*61.25

<b>DOCUMENT # P29908</b> 1. Entity Name <b>AMERICAN TRAFFIC SAFETY SERVICES ASSOCIATION, INC.</b>					
Principal Place of Business <b>15 RIVERSIDE PKWY SUITE #100 FREDRICKSBURG, VA 22406 US</b>			Mailing Address <b>15 RIVERSIDE PKWY SUITE #100 FREDRICKSBURG, VA 22406 US</b>		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip		Country		Zip	
6. Name and Address of Current Registered Agent  <b>BROWNLEE, ROBERT M JR PROF. PAVEMENT TECHNICIANS 12864 BISCAYNE BLVD., SUITE 179 MIAMI, FL 33181</b>				7. Name and Address of New Registered Agent  Name Street Address (P.O. Box Number is Not Acceptable) <b>3800 NW 32nd Avenue</b> City <b>Miami</b> FL Zip Code <b>33142</b>	
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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____					
<b>Filing Fee is \$61.25 Due by May 1, 2004</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		<b>\$5.00 May Be Added to Fees</b>	
Make check payable to <b>Florida Department of State</b>					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>P HOLST, KATHLEEN 12235 DISK DRIVE ROMEOLVILLE, IL 60441</b> <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PP</b> <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PD MCSWAIN, TOM 815 N. BLOODWORTH STREET RALEIGH, NC 27604</b> <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>P</b> <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D WENTZ, ROGER A. 15 RIVERSIDE PARKWAY STE 100 FREDERICKSBURG, VA 22406</b> <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PP STERND AHL, DENNIS 11861 BRANFORD STREET SUN VALLEY, CA 91352</b> <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D KEATON, JAMES R 180 RIVER ROAD RIO VISTA, CA 94571</b> <input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D SPEER, PETER 3110 70th Ave, E. TACOMA, WA 98424</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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 617, 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.					
<b>SIGNATURE:</b> <i>Roger A. Wentz</i> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR <b>ROGER A. WENTZ</b>			Date <b>3/18/04</b> Daytime Phone # _____		

*Attachment 24016902*  
ATSSA BOARD OF DIRECTORS  
2004 *# P29902*

JAY BLANCHARD  
DIRECTOR  
19784 KENRICK AVE  
LAKEVILLE, MN 55044

D TAYLOR BOWLDEN D  
DIRECTOR  
1101 15TH ST. NW, STE 1100  
WASHINGTON, DC 20005

KATHLEEN HOLST PP  
DIRECTOR  
12225 DISK DRIVE  
ROMEOVILLE, IL 60441

RICHARD BOWMAN  
DIRECTOR  
201 COLORADO AVE  
PUEBLO, CO 81004

D ROBERT P. CHRISP D  
DIRECTOR  
PO BOX 1368  
FREMONT, CA 94539

DENNIS STERND AHL PP  
DIRECTOR  
11861 BRANFORD ST  
SUN VALLEY, CA 91352

NOVICE J. COLE, JR.  
DIRECTOR  
430 W. KINGSTON SPRINGS RD  
KINGSTON SPRINGS, TN 37082

D TIM COX D  
DIRECTOR  
1407 NE TARA CIRCLE  
BLUE SPRINGS, MO 64014

DANE R ALSABROOK D  
DIRECTOR  
7200 JACK NEWELL BLVD S.  
FT WORTH, TX 76118

JAMES D. CROWLEY  
DIRECTOR  
35 WACKER DRIVE, STE 1100  
CHICAGO, IL 60601

D THOMAS W. FLAHERTY D  
DIRECTOR  
108 SPRINGBROOKE DR.  
VENETIA, PA 15367

TOM MCSWAIN P  
PRESIDENT  
815 N BLOODWORTH ST  
RALEIGH, NC 27604

ROBERT W. LEE  
DIRECTOR  
PO BOX 1850  
FOLEY, AL 36536

D DAVE MEIRICK D  
DIRECTOR  
3015 E. ILLINI  
PHOENIX, AZ 85040

PETER A. SPEER PE  
DIRECTOR  
3110 70TH AVE. E  
TACOMA, WA 98424

DAVID L. MORRIS  
DIRECTOR  
PO BOX 1368  
FREMONT, CA 94539

D BRUCE E. OWENS D  
DIRECTOR  
2444 BALDWIN RD  
CLEVELAND, OH 44104

~~HENRY A. ROSS~~  
DIRECTOR  
PO BOX 7050  
VILLA PARK, IL 60181

~~D KEN SMITH~~  
DIRECTOR  
PO BOX 549  
HAMPTON, GA 30228

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