

2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000007084

Entity Name: ROADS SAFE SERVICES, LLC

Current Principal Place of Business:

8750 W. BRYN MAWR AVE
SUITE 400
CHICAGO, IL 60631

Current Mailing Address:

8750 W. BRYN MAWR AVE
SUITE 400
CHICAGO, IL 60631 US

FEI Number: 26-1091280

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

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

Authorized Person(s) Detail :

Title MEMBER
Name ROADS SAFE TRAFFIC SYSTEMS, INC.
Address 8750 W. BRYN MAWR AVE
SUITE 400
City-State-Zip: CHICAGO IL 60631

Title DIRECTOR
Name KISSANE, BRENDAN
Address 8750 W. BRYN MAWR AVE
SUITE 400
City-State-Zip: CHICAGO IL 60631

Title CHAIRMAN, DIRECTOR
Name SUAN, CHRISTOPHER
Address 8750 W. BRYN MAWR AVE
SUITE 400
City-State-Zip: CHICAGO IL 60631

Title CFO, DIRECTOR
Name MEIRICK, DAVID
Address 3015 E. ILLINI STREET
City-State-Zip: PHOENIX, AZ 85040

Title PRESIDENT
Name SCARANO, JOSEPH
Address 8750 W. BRYN MAWR AVE
SUITE 400
City-State-Zip: CHICAGO IL 60631

Title DIRECTOR
Name PARK, KYUN
Address 8750 W. BRYN MAWR AVE
SUITE 400
City-State-Zip: CHICAGO IL 60631

Title SECRETARY
Name BENNETT, MARGARET
Address 8750 W. BRYN MAWR AVE
SUITE 400
City-State-Zip: CHICAGO IL 60631

Title TREASURER
Name EMMONS, RON
Address 8750 W. BRYN MAWR AVE
SUITE 400
City-State-Zip: CHICAGO IL 60631

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARGARET BENNETT

SECRETARY

03/06/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date