2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005974

Entity Name: ROADSAFE TRAFFIC SYSTEMS, INC.

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: 26-1084418

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

Officer/Director Detail :

Oncendirec			
Title	TREASURER	Title	SECRETARY
Name	EMMONS, RON	Name	BENNETT, MARGARET
Address	8750 W. BRYN MAWR AVE SUITE 400	Address	8750 W. BRYN MAWR AVE SUITE 400
City-State-Zip:	CHICAGO IL 60631	City-State-Zip:	CHICAGO IL 60631
Title	CFO, DIRECTOR, PASTOR	Title	DIRECTOR
Name	MEIRICK, DAVID	Name	KAHLER, CRAIG M.
Address	3015 E. ILLINI STREET	Address	8750 W. BRYN MAWR AVE SUITE 400
City-State-Zip:	PHOENIX AZ 85040	City-State-Zip:	CHICAGO IL 60631
Title Name Address City-State-Zip:	DIRECTOR PARK, KYUN 8750 W. BRYN MAWR AVE SUITE 400 CHICAGO IL 60631	Title Name Address City-State-Zip:	DIRECTOR KISSANE, BRENDAN 8750 W. BRYN MAWR AVE SUITE 400 CHICAGO IL 60631
Title Name Address City-State-Zip:	DIRECTOR, CHAIRMAN SUAN, CHRISTOPHER 8750 W. BRYN MAWR AVE SUITE 400 CHICAGO IL 60631	Title Name Address City-State-Zip:	DIRECTOR JORDAN, MARIE 8750 W. BRYN MAWR AVE SUITE 400 CHICAGO IL 60631

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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: MARGARET BENNETT

AUTHORIZED PERSON 04/21/2021

Electronic Signature of Signing Officer/Director Detail

Certificate of Status Desired: No

Secretary of State 1545733744CC

Date

FILED Apr 21, 2021

Officer/Director Detail Continued :

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