

**2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F07000005974

**Entity Name:** ROADS SAFE 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

**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

**Officer/Director Detail :**

Title           TREASURER  
Name           EMMONS, RON  
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           DIRECTOR, CEO  
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

*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

**SECRETARY**

**03/06/2023**

Electronic Signature of Signing Officer/Director Detail

Date