

**2023 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**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	DIRECTOR, CEO
Name	MEIRICK, DAVID
Address	3015 E. ILLINI STREET
City-State-Zip:	PHOENIX AZ 85040

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

  

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