

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005974

Entity Name: ROADS SAFE TRAFFIC SYSTEMS, INC.

FILED
Apr 19, 2013
Secretary of State
CC7406875278

Current Principal Place of Business:

8750 W. BRYN MAWR
SUITE 400
CHICAGO, IL 60631

Current Mailing Address:

8750 W. BRYN MAWR
SUITE 400
CHICAGO, IL 60631

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 CFO, TREASURER
Name O'BRIEN, JOHN
Address 8750 W. BRYN MAWR
SUITE 400
City-State-Zip: CHICAGO IL 60631

Title DIRECTOR
Name FRIED, BURTON T
Address 8750 W. BRYN MAWR
SUITE 400
City-State-Zip: CHICAGO IL 60631

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

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

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

Title DIRECTOR
Name STIFF, P. ENOCH
Address 8750 W. BRYN MAWR
SUITE 400
City-State-Zip: CHICAGO IL 60631

Title DIRECTOR
Name PARK, KYUN
Address 8750 W. BRYN MAWR
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

04/19/2013

Electronic Signature of Signing Officer/Director Detail

Date