

**2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F07000005974

**FILED**  
**Jan 26, 2018**  
**Secretary of State**  
**CC6391938761**

**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           PRESIDENT, DIRECTOR  
Name           MEIRICK, DAVID  
Address        8750 W. BRYN MAWR AVE  
                  SUITE 400  
City-State-Zip: CHICAGO IL 60631

Title           VP  
Name           DIMARTINO, PAUL  
Address        8750 W. BRYN MAWR AVE  
                  SUITE 400  
City-State-Zip: CHICAGO IL 60631

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

Title           DIRECTOR, CHAIRMAN  
Name           SUAN, CHRISTOPHER  
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**

**01/26/2018**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date