

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 20, 2016
Secretary of State
CC4884971169

Entity Name: ROADS SAFE TRAFFIC SYSTEMS, INC.

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 TREASURER
Name EMMONS, RON
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, DIRECTOR
Name MEIRICK, DAVID
Address 8750 W. BRYN MAWR
 SUITE 400
City-State-Zip: CHICAGO IL 60631

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

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

Title DIRECTOR
Name SUAN, CHRISTOPHER
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

04/20/2016

Electronic Signature of Signing Officer/Director Detail

Date