

**2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F07000005974

**Entity Name:** ROADS SAFE TRAFFIC SYSTEMS, INC.

**Current Principal Place of Business:**

8750 W. BRYN MAWR  
SUITE 400  
CHICAGO, IL 60631

**FILED**  
**Apr 24, 2015**  
**Secretary of State**  
**CC5863916491**

**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

*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**

**04/24/2015**

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

\_\_\_\_\_  
Date