**2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

**FILED**
**Jan 20, 2015**
**Secretary of State**
**CC7907314219**

DOCUMENT# F94000006671

**Entity Name:** ROANOKE INSURANCE GROUP INC.

**Current Principal Place of Business:**

1475 WOODFIELD ROAD
500
SCHAUMBURG, IL 60173

**Current Mailing Address:**

1475 WOODFIELD ROAD
500
SCHAUMBURG, IL 60173 US

**FEI Number: 36-2756330**

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 | PCOB |
| Name | STERRETT, WILLIAM D |
| Address | 1475 E. WOODFIELD RE., SUITE 500 |
| City-State-Zip: | SCHAUMBURG IL 60173 |

| | |
|---|---|
| Title | EVS |
| Name | CAHALAN, JAMES L |
| Address | 1475 E. WOODFIELD RD., SUITE 500 |
| City-State-Zip: | SCHAUMBURG IL 60173 |

| | |
|---|---|
| Title | DIRECTOR AND EXECUTIVE VICE PRESIDENT |
| Name | GROFF, KAREN |
| Address | 1475 E. WOODFIELD RD., SUITE 500 |
| City-State-Zip: | SCHAUMBURG IL 60173 |

| | |
|---|---|
| Title | SENIOR VICE PRESIDENT AND DIRECTOR |
| Name | VALATKAS, JAMES |
| Address | 1475 E. WOODFIELD RD., SUITE 500 |
| City-State-Zip: | SCHAUMBURG IL 60173 |

| | |
|---|---|
| Title | EVD |
| Name | WALSH, JOHN F |
| Address | 1475 E. WOODFIELD RD., SUITE 500 |
| City-State-Zip: | SCHAUMBURG IL 60173 |

*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: JAMES CAHALAN SECRETARY 01/20/2015

Electronic Signature of Signing Officer/Director Detail — Date