

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0680217

Trey Grayson
Secretary of State
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PARP

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
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ARP

Company: ROADS SAFE TRAFFIC SYSTEMS, INC
Company ID: 0680217
State of origin: Delaware
Formation date: 12/5/2007 12:00:00 AM
date filed: 6/4/2009 4:19:51 PM
Fee: \$15.00

Principal Office

12225 DISK DRIVE
ROME OVILLE, IL 60446

Registered Agent Name/Address

NATIONAL REGISTERED AGENTS, INC
400 WEST MARKET STREET
SUITE 1800
LOUISVILLE, KY 40202

Current Officers

Chairman	Eric Rogoff	450 Park Ave, 10th fl, New York, NY 10022
CEO	Michael Catalonello	12225 Disk Dr, Romeoville, IL 60446
COO	Kathleen Holst	12225 Disk Dr, Romeoville, IL 60446
Member	Kyun Park	450 Park Ave, Ste 1001, New York, NY 10022
Member	Burton Fried	877 Post Road East Ste #4, Westport, CT 06880
Member	P. Enoch Stiff	1200 W. Sierra Ln, Mequon, WI 53092
Secretary	David Meirick	3015 E. Illini, Phoenix, AZ 85040

Signatures

Signature	Kathleen Holst
Title	Chief Operating Officer