

SCC eFile

2015 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

215536512

1.) CORPORATION NAME:

**Roanoke Insurance Services Group Inc. (USED IN VABY:
Roanoke Insurance Group Inc.)**

DUE DATE: **10/31/2015**

SCC ID NO: **F1230285**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY
BANK OF AMERICA CENTER, 16TH FLOOR
1111 EAST MAIN STREET**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100,000

RICHMOND, VA

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

IL

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1475 E WOODFIELD ROAD
STE 500

CITY/ST/ZIP: SCHAUMBURG, IL 60173

7.) DIRECTORS AND PRINCIPAL OFFICERS:

All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME:	WILLIAM D. STERRETT	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	P/CHM/CEO		
ADDRESS:	131 STROME LN		
CITY/ST/ZIP/CO:	INVERNESS, IL 60067		

NAME:	KAREN GROFF	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	EXEC VP/DIR		
ADDRESS:	1667 CARMEL COURT		
CITY/ST/ZIP/CO:	HOFFMAN ESTATES, IL 60165		

NAME:	JAMES VALATKAS	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	SER VP/DIR		
ADDRESS:	2541 CHESHIRE DRIVE		
CITY/ST/ZIP/CO:	AURORA, IL 60504		

NAME:	JOHN WALSH	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	EXEC VP/DIR		
ADDRESS:	804 PEARL STREET		
CITY/ST/ZIP/CO:	REDONDO BEACH, CA 90277		

NAME:	JAMES L CAHALAN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	S/EVP		
ADDRESS:	909 SOUTH WHEATON AVE		
CITY/ST/ZIP/CO:	WHEATON, IL 60187		

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ WILLIAM D. STERRETT SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	WILLIAM D. STERRETT, P/CHM/CEO PRINTED NAME AND CORPORATE TITLE	10/1/2015 DATE
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It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.