

1.) CORPORATION NAME:

RoadSafe Traffic Systems, Inc.

DUE DATE: **12/30/2010**

SCC ID NO: **F1730516**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

NATIONAL REGISTERED AGENTS INC

201 N. UNION ST. STE 140

ALEXANDRIA, VA 22314

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	200

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

ALEXANDRIA CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 12225 DISK DRIVE

CITY/ST/ZIP: ROMEOVILLE, IL 60446-

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: MICHAEL CATALONELLO
TITLE: CEO
ADDRESS: 12225 DISK DR
CITY/ST/ZIP/CO: ROMEOVILLE, IL 60446-

OFFICER

DIRECTOR

NAME: KATHLEEN HOLST
TITLE: COO
ADDRESS: 12225 DISK DR
CITY/ST/ZIP/CO: ROMEOVILLE, IL 60446-

OFFICER

DIRECTOR

NAME: ERIC ROGOFF
TITLE: CHAIRMAN
ADDRESS: 450 PARK AVE 10TH FL
CITY/ST/ZIP/CO: NEW YORK, NY 10022-

OFFICER

DIRECTOR

NAME: BURTON FRIED
TITLE: DIRECTOR
ADDRESS: 877 POST RD EAST STE 4
CITY/ST/ZIP/CO: WESTPORT, CT 06880-

OFFICER

DIRECTOR

NAME: KYUN PARK
TITLE: DIRECTOR
ADDRESS: 450 PARK AVE STE 1001
CITY/ST/ZIP/CO: NEW YORK, NY 10022-

OFFICER

DIRECTOR

	<input checked="checked" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	ALAN SOBEL	
TITLE:	CFO	
ADDRESS:	8750 W. BRYN MAWR	
CITY/ST/ZIP/CO:	CHICAGO, IL 60631-	

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.

<u>/s/ ALAN SOBEL</u>	<u>ALAN SOBEL, CFO</u>	<u>12/15/2010</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

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.