

SCC eFile  
(6/10)

2011 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

211530778

1.) CORPORATION NAME:

**RoadSafe Traffic Systems, Inc.**

DUE DATE: **12/31/2011**

SCC ID NO: **F1730516**

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

**AUTH IN VI**

**NATIONAL REGISTERED AGENTS INC**

**4001 North Ninth Street, Suite 227**

**ARLINGTON, VA 22203**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	200

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**ARLINGTON COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 8750 W. BRYN MAWR AVE.  
SUITE 400

CITY/ST/ZIP: CHICAGO, IL 60631-

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: DAVID MEIRICK  
TITLE: PRESIDENT  
ADDRESS: 8750 W. BRYN MAWR AVE.  
SUITE 400  
CITY/ST/ZIP/CO: CHICAGO, IL 60631-

OFFICER

DIRECTOR

NAME: KATHLEEN HOLST  
TITLE: VICE PRESIDENT  
ADDRESS: 8750 W. BRYN MAWR AVE.  
SUITE 400  
CITY/ST/ZIP/CO: CHICAGO, IL 60631-

OFFICER

DIRECTOR

NAME: MARGARET BENNETT  
TITLE: SECRETARY  
ADDRESS: 8750 W. BRYN MAWR AVE.  
CITY/ST/ZIP/CO: CHICAGO, IL 60631-

OFFICER

DIRECTOR

NAME: KYUN PARK  
TITLE: DIRECTOR  
ADDRESS: 8750 W. BRYN MAWR AVE.  
SUITE 400  
CITY/ST/ZIP/CO: CHICAGO, IL 60631-

OFFICER

DIRECTOR

NAME: ERIC ROGOFF  
TITLE: DIRECTOR  
ADDRESS: 8750 W. BRYN MAWR AVE.  
SUITE 400  
CITY/ST/ZIP/CO: CHICAGO, IL 60631-

OFFICER

DIRECTOR

NAME: BURTON T. FRIED TITLE: DIRECTOR ADDRESS: 8750 W. BRYN MAWR AVE. SUITE 400 CITY/ST/ZIP/CO: CHICAGO, IL 60631-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: P. ENOCH STIFF TITLE: DIRECTOR ADDRESS: 8750 W. BRYN MAWR AVE. SUITE 400 CITY/ST/ZIP/CO: CHICAGO, IL 60631-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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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/ DAVID MEIRICK</u>	<u>DAVID MEIRICK, PRESIDENT</u>	<u>12/29/2011</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.