

1.) CORPORATION NAME:

RoadSafe Traffic Systems, Inc.

DUE DATE: **12/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

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

SCC ID NO: **F1730516**

RICHMOND, VA

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	200

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

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 MYERS	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	8750 W. BRYN MAWR AVE.		
CITY/ST/ZIP/CO:	SUITE 400 CHICAGO, IL 60631		

NAME:	JEREMY DUBIN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	8750 W. BRYN MAWR AVE.		
CITY/ST/ZIP/CO:	SUITE 400 CHICAGO, IL 60631		

NAME:	MARGARET BENNETT	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	8750 W. BRYN MAWR AVE.		
CITY/ST/ZIP/CO:	CHICAGO, IL 60631		

NAME:	BURTON T. FRIED	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	8750 W. BRYN MAWR AVE.		
CITY/ST/ZIP/CO:	SUITE 400 CHICAGO, IL 60631		

NAME:	KYUN PARK	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	8750 W. BRYN MAWR AVE.		
CITY/ST/ZIP/CO:	SUITE 400 CHICAGO, IL 60631		

NAME:	ERIC ROGOFF	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	8750 W. BRYN MAWR AVE.		
CITY/ST/ZIP/CO:	SUITE 400 CHICAGO, IL 60631		

NAME:	P. ENOCH STIFF	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	8750 W. BRYN MAWR AVE.		
CITY/ST/ZIP/CO:	SUITE 400 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/ MARGARET BENNETT</u>	<u>MARGARET BENNETT,</u>	<u>11/27/2013</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	SECRETARY 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.