



**State of Rhode Island  
Office of the Secretary of State**

**Fee: \$50.00**

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(401) 222-3040

**Foreign Business Corporation  
Annual Report**

*Filing Period: February 1 - May 1*

*In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.*

**ANNUAL REPORT YEAR:** 2023

**1. Corporate ID No.** 000086352

**2. Name of Corporation** Roanoke Insurance Group Inc.

**3. Street Address Principal Business Office:**

No. and Street: 1475 EAST WOODFIELD ROAD, SUITE  
500

City or Town: SCHAUMBURG

State: IL Zip: 60173 Country: USA

**4. Business Phone No.**

**5. State of Incorporation**

State: IL

**ARTICLE III**

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

524210

**6. Brief Description of the Character of Business Conducted in Rhode Island**

INSURANCE BROKERAGE

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
SECRETARY	ANGELA FANELLI	1475 EAST WOODFIELD ROAD, SUTIE 500 SCHAUMBURG, IL 60173 USA
DIRECTOR/PRESIDENT	KAREN M. GROFF	1475 EAST WOODFIELD ROAD, SUTIE 500 SCHAUMBURG, IL 60173 USA
TREASURER/DIRECTOR	JAMES A. VALATKAS	1475 EAST WOODFIELD ROAD, SUTIE 500 SCHAUMBURG, IL 60173 USA
DIRECTOR	JOHN F WALSH	1475 EAST WOODFIELD ROAD, SUTIE 500 SCHAUMBURG, IL 60173 USA
DIRECTOR	STEVE CALAMIA	1475 EAST WOODFIELD ROAD, SUTIE 500 SCHAUMBURG, IL 60173 USA
DIRECTOR	ROBERT MCADAMS	1475 EAST WOODFIELD ROAD, SUTIE 500 SCHAUMBURG, IL 60173 USA
DIRECTOR	KAREN RZESZUTKO	1475 EAST WOODFIELD ROAD, SUTIE 500 SCHAUMBURG, IL 60173 USA
DIRECTOR	JASON ODGERS	1475 EAST WOODFIELD ROAD, SUTIE 500 SCHAUMBURG, IL 60173 USA

#### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.0100	7,000,000.00	500

**9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.**

**Signed this 23 Day of March, 2023 at 5:01:29 PM.** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By JASON PROFFITT

Signature of Authorized Representative of the Corporation

© 2007 - 2023 State of Rhode Island  
All Rights Reserved