

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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**Annual Report
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ARP

Company: GBS INSURANCE AND FINANCIAL SERVICES, INC.
Company ID: 0558422
State of origin: Delaware
Formation date: 4/17/2003 12:00:00 AM
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Principal Office

2228 BLACK ROCK TURNPIKE #301
FAIRFIELD, CT 06432

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	James W Durkin, Jr	TWO PIERCE PLACE, ITASCA, IL 60143
Secretary	APRIL HANES DOWD	TWO PIERCE PLACE, ITASCA, IL 60143
Treasurer	JACK H LAZARRO	TWO PIERCE PLACE, ITASCA, IL 60143
Vice President	PAUL F WASIKOWSKI	TWO PIERCE PLACE, ITASCA, IL 60143

Directors

Director	James W Durkin, Jr.	TWO PIERCE PLACE, ITASCA, IL 60143
Director	John J Caraher	TWO PIERCE PLACE, ITASCA, IL 60143

Signatures

Signature	LISA A COYNE
Title	VP - TAX