

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
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	ASSISTANT VP - TAX