

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0574565

Trey Grayson
Secretary of State

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Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

Annual Report
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ARP

Company: GBS RETIREMENT SERVICES, INC.
Company ID: 0574565
State of origin: New York
Formation date: 12/18/2003 12:00:00 AM
date filed: 6/22/2009 5:03:50 PM
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Principal Office

2 GANNETT DRIVE, SUITE 200
WHITE PLAINS, NY 10604

Registered Agent Name/Address

CORPORATE SERVICE COMPANY D/B/A CSC-LAWYERS INCORP
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	DIANA F BUTTS	2 Gannett Drive, Suite 200 White Plains, NY 10604
Secretary	APRIL HANES-DOWD	2 Gannett Drive, Suite 200, White Plains, NY 10604
Vice President	JOHN J CARAHER	2 Gannett Drive, Suite 200 White Plains NY 10604

Directors

Director	James W Durkin Jr.	2 Gannett Drive, Suite 200, White Plains, NY 10604
Director	DIANA F BUTTS	2 Gannett Drive, Suite 200, White Plains NY 10604

Signatures

Signature	Apruil Hanes-Dowd
Title	Secretary