

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARP  
0574565  
Trey Grayson  
Secretary of State  
Received and Filed  
6/10/2010 11:54:04 AM  
Fee receipt: \$15.00

Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

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:** 6/10/2010 11:54:04 AM  
**Fee:** \$15.00

**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	TWO PIERCE PLACE, ITASCA, IL 60143
Secretary	APRIL HANES-DOWD	TWO PIERCE PLACE, ITASCA, IL 60143
Vice President	JOHN J CARAHER	TWO PIERCE PLACE, ITASCA, IL 60143

**Directors**

Director	James W Durkin Jr.	TWO PIERCE PLACE, ITASCA, IL 60143
Director	DIANA F BUTTS	TWO PIERCE PLACE, ITASCA, IL 60143

**Signatures**

<b>Signature</b>	LISA A. COYNE
<b>Title</b>	VICE PRESIDENT