

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP
0574565
Elaine N. Walker
Secretary of State
Received and Filed
5/27/2011 8:28:43 AM
Fee receipt: \$15.00

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**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: 5/27/2011 8:28:43 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

Signature	LISA A COYNE
Title	VICE PRESIDENT - TAX