

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0574565  
Alison Lundergan Grimes  
KY Secretary of State  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<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:** 6/21/2013 4:58:51 PM  
**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**

CFO	JOHN J. CARAHER	TWO PIERCE PLACE, ITASCA, IL 60143
President	DIANA F. BUTTS	TWO PIERCE PLACE, ITASCA, IL 60143
Secretary	APRIL HANES-DOWD	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>	ASSISTANT VP- TAX