

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
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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
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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

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

Signature	LISA A COYNE
Title	ASSISTANT VICE PRESIDENT - TAX