

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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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

2850 WEST GOLF ROAD
ROLLING MEADOWS, IL 60008

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	DIANA F. BUTTS	2850 West Golf Road, Rolling Meadows, IL 60008
Secretary	APRIL HANES-DOWD	2850 West Golf Road, Rolling Meadows, IL 60008
Treasurer	JACK H. LAZZARO	2850 West Golf Road, Rolling Meadows, IL 60008

Directors

Director	JAMES W. DURKIN JR.	2850 West Golf Road, Rolling Meadows, IL 60008
Director	DIANA F. BUTTS	2850 West Golf Road, Rolling Meadows, IL 60008

Signatures

Signature	Lisa A. Coyne
Title	Assistant Vice President