

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0574565
Michael G. Adams
KY Secretary of State
 Received and Filed
6/8/2022 3:18:37 PM
Fee receipt: \$15.00

Michael G. Adams
 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: 6/8/2022 3:18:37 PM
Fee: \$15.00

Principal Office

2850 GOLF ROAD
 ROLLING MEADOWS, IL 60008

Registered Agent Name/Address

Corporation Service Company
 421 WEST MAIN STREET
 FRANKFORT, KY 40601

Current Officers

| | | |
|-----------|--------------------|---|
| President | William F. Ziebell | 2850 Golf Road, Rolling Meadows, IL 60008 |
| Secretary | Seth Diehl | 2850 Golf Road, Rolling Meadows, IL 60008 |
| Treasurer | Patricia E. Hinton | 2850 Golf Road, Rolling Meadows, IL 60008 |

Directors

| | | |
|----------|---------------------|---|
| Director | William F Ziebell | 2850 Golf Road, Rolling Meadows, IL 60008 |
| Director | Michael J. Burchill | 2850 Golf Road, Rolling Meadows, IL 60008 |

Signatures

| | |
|------------------|-------------------|
| Signature | Amy G. McClary |
| Title | Authorized Person |