

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

**0574565**  
**Michael G. Adams**  
**KY Secretary of State**  
 Received and Filed  
**4/11/2023 5:14:40 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**  
**Online Filing**  
**For the Year 2023**

**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:** 4/11/2023 5:13:38 PM  
**Fee:** \$15.00

**Principal Office**

2850 GOLF ROAD  
 ROLLING MEADOWS, IL 60008

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
 306 W. MAIN STREET  
 SUITE 512  
 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**

<b>Signature</b>	Lena Quill
<b>Title</b>	Power of attorney