2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 03, 2004 8:00 am Secretary of State

1. Entity Name	e	# F99000004 :AGENCY, INC.	14 10					05-0	3- 2004 9	710120	47 ***150	1.00
Principal Place	Mailing Address											
				2500 LAKE COOK ROAD RIVERWOODS, IL 60015			: (88 11 26 1118 1	alla terit a	1 4 114 28 114 28 116		(A) # 41 PP: 1144 +01	(48) e 1 88 (
2. Principal Place of Business 3.			3. Mailing Address	I, Mailing Address								
Suite, Apt. #, etc.			Suite, Apt. #, etc.	Suite, Apt. #, etc.			04272004	Chg	ı-P	CR2EC	034 (10/03)	
City & State		City & State			4. FEI Number 22-3662				<u> </u>	plied For t Applicable		
Zip		Country	Zip	Coun	try	-	5. Certificate o	of Status	Desired		\$8.75 Add Fee Required	itional
	6. Name	and Address of Current	Registered Agent		Name		7. Name and A	Address	of New Re	gistered	Agent	
CTCORP						droce /E	O. Box Number	r is Not A	\ ccantable			
1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324					Officer Add	G1655 (1	.O. Box Nulliber	13 1400 /				
					City			. <u>.</u>		FL	Zip Code	·············
			or the purpose of changing its	register	ed office or re	registere	ed agent, or both	n, in the S	State of Flor		familiar with,	and accept
the obligations of registered agent. SIGNATURE												
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) OATE												
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 M Trust Fund Contribution. Added to F												
			T T 201				00 May Be ed to Fees					
After Ma	ay 1, 200		.00 Trust Fund Cont	ribution.		Adde	ADDITIONS/C	CHANGE	S TO OFFI	CERS ANI		
After Ma		OFFICERS AND	.00 Trust Fund Conti	ribution.		Adde	ADDITIONS/C		S TO OFFI	CERS ANI	DIRECTORS XX Change	S IN 11
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indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

attachment #F9900004418

GTC INSURANCE AGENCY, INC.

INSURANCE OFFICER JOHY BYUNG-KOOK YOO INSURANCE OFFICER

LIST OF OFFICERS AND DIRECTORS

NAME, TITLE AND	HOME	BUSINESS
SOCIAL SECURITY NUMBER	ADDRESS	ADDRESS
KATHY M. ROBERTS	77 LISA DRIVE	12 READS WAY
PRESIDENT	NEWARK, DELAWARE 19702	NEW CASTLE, DELAWARE 19720
MICHAEL F. RICKERT VICE PRESIDENT, TREASURER AND ASSISTANT SECRETARY	37 BALMORAL DRIVE CHADDS FORD, PENNSYLVANIA 19317	12 READS WAY NEW CASTLE, DELAWARE 19720
D. CHRISTOPHER GREENE	2500 LAKE COOK ROAD	2500 LAKE COOK ROAD
SECRETARY	RIVERWOODS, ILLINOIS 60015	RIVERWOODS, ILLINOIS 60015
GERALD M. EGNER	640 COBBLESTONE LANE	2500 LAKE COOK ROAD
ASSISTANT SECRETARY	BUFFALO GROVE, ILLINOIS 60089	RIVERWOODS, ILLINOIS 60015
ROBERT M. MURPHY	575 CAMBRIDGE	2500 LAKE COOK ROAD
ASSISTANT SECRETARY	ELMHURST, ILLINOIS 60126	RIVERWOODS, ILLINOIS 60015
LINDA CHIRON	2500 LAKE COOK ROAD	2500 LAKE COOK ROAD
ASSISTANT SECRETARY	RIVERWOODS, IL 60015	RIVERWOODS, ILLINOIS 60015
KATHRYN MCNAMARA CORLEY	315 WOODLAND AVE.	2500 LAKE COOK ROAD
DIRECTOR	WINNETKA, ILLINOIS 60093	RIVERWOODS, ILLINOIS 60015
EDWARD STOLBOF	2500 LAKE COOK ROAD	2500 LAKE COOK ROAD
DIRECTOR	RIVERWOODS, ILLINOIS 60015	RIVERWOODS, ILLINOIS 60015
MARIETA K. BORZYM	376 PARKVIEW	2500 LAKE COOK ROAD
INSURANCE OFFICER	ELMHURST, IL 60126	RIVERWOODS, ILLINOIS 60015
JANET L. MARTIN	5884 TEAL LANE	2500 LAKE COOK ROAD
DIRECTOR/INSURANCE OFFICER	LONG GROVE, ILLINOIS 60047	RIVERWOODS, ILLINOIS 60015
DOROTHY A. MURDOCK	505 NORMANDY LANE	2500 LAKE COOK ROAD
INSURANCE OFFICER/COMPLIANCE OFFICER	BARRINGTON, ILLINOIS 60010	RIVERWOODS, ILLINOIS 60015
KELLY L. SANCHEZ		