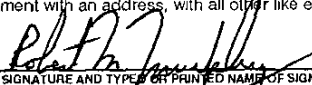
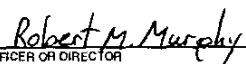


2004 FOR PROFIT CORPORATION ANNUAL REPORT

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

05-03-2004 91012 047 ***150.00

DOCUMENT # F99000004418 1. Entity Name GTC INSURANCE AGENCY, INC.					
Principal Place of Business 12 READ'S WAY NEW CASTLE, DE 19720			Mailing Address 2500 LAKE COOK ROAD RIVERWOODS, IL 60015		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		04272004 Chg-P CR2E034 (10/03)	
Zip		Country		4. FEI Number 22-3662754	
Zip		Country		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P HILL, J. NATHAN 12 READ'S WAY NEW CASTLE, DE 19720	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	President Kathy Roberts 12 Read's Way New Castle, DE 19720	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VAST COANE, JOHN J 12 READ'S WAY NEW CASTLE, DE 19720	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V.P. Michael Rickert 12 Read's Way New Castle, DE 19720	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S HAYDEN, HUGH M 2500 LAKE COOK ROAD RIVERWOODS, IL 60015	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary D. Christopher Greene 2500 Lake Cook road Riverwoods, IL 60015	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BELLOCK, MARGARET J 2500 LAKE COOK ROAD RIVERWOODS, IL 60015	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Edward Stolbof Director 2500 Lake Cook Road Riverwoods, IL 60015	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CORLEY, KELLY M 2500 LAKE COOK ROAD RIVERWOODS, IL 60015	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MARTIN, JANET L 2500 LAKE COOK ROAD RIVERWOODS, IL 60015	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information 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.					
SIGNATURE: 			SIGNATURE: 		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date 4/29/04 Daytime Phone # 224-405-1177		

Attachment

#F99000004418

GTC INSURANCE AGENCY, INC.

LIST OF OFFICERS AND DIRECTORS

<u>NAME, TITLE AND SOCIAL SECURITY NUMBER</u>	<u>HOME ADDRESS</u>	<u>BUSINESS ADDRESS</u>
KATHY M. ROBERTS PRESIDENT	77 LISA DRIVE NEWARK, DELAWARE 19702	12 READS WAY 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 SECRETARY	2500 LAKE COOK ROAD RIVERWOODS, ILLINOIS 60015	2500 LAKE COOK ROAD RIVERWOODS, ILLINOIS 60015
GERALD M. EGNER ASSISTANT SECRETARY	640 COBBLESTONE LANE BUFFALO GROVE, ILLINOIS 60089	2500 LAKE COOK ROAD RIVERWOODS, ILLINOIS 60015
ROBERT M. MURPHY ASSISTANT SECRETARY	575 CAMBRIDGE ELMHURST, ILLINOIS 60126	2500 LAKE COOK ROAD RIVERWOODS, ILLINOIS 60015
LINDA CHIRON ASSISTANT SECRETARY	2500 LAKE COOK ROAD RIVERWOODS, IL 60015	2500 LAKE COOK ROAD RIVERWOODS, ILLINOIS 60015
KATHRYN MCNAMARA CORLEY DIRECTOR	315 WOODLAND AVE. WINNETKA, ILLINOIS 60093	2500 LAKE COOK ROAD RIVERWOODS, ILLINOIS 60015
EDWARD STOLBOF DIRECTOR	2500 LAKE COOK ROAD RIVERWOODS, ILLINOIS 60015	2500 LAKE COOK ROAD RIVERWOODS, ILLINOIS 60015
MARIETA K. BORZYM INSURANCE OFFICER	376 PARKVIEW ELMHURST, IL 60126	2500 LAKE COOK ROAD RIVERWOODS, ILLINOIS 60015
JANET L. MARTIN DIRECTOR/INSURANCE OFFICER	5884 TEAL LANE LONG GROVE, ILLINOIS 60047	2500 LAKE COOK ROAD RIVERWOODS, ILLINOIS 60015
DOROTHY A. MURDOCK INSURANCE OFFICER/COMPLIANCE OFFICER	505 NORMANDY LANE BARRINGTON, ILLINOIS 60010	2500 LAKE COOK ROAD RIVERWOODS, ILLINOIS 60015
KELLY L. SANCHEZ INSURANCE OFFICER		
JOHY BYUNG-KOOK YOO INSURANCE OFFICER		