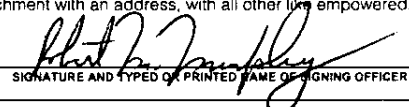
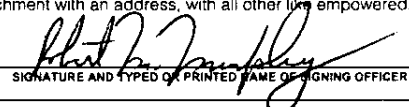
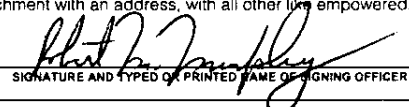


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 23, 2007 8:00 am
Secretary of State

04-23-2007 90283 032 ***150.00

DOCUMENT # F99000004418 1. Entity Name GTC INSURANCE AGENCY, INC.																																																																																																																																																					
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ATTACHMENT

40078493

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 - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		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 re-nating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
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TITLE NAME STREET ADDRESS CITY - ST - ZIP	D STOLBOF, EDWARD 2500 LAKE COOK ROAD RIVERWOODS, IL 60015	☒ Delete	Please acknowledge receipt of the return on this page marked "COPY" and return it in the enclosed self-addressed, stamped envelope.		
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
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SIGNATURE: _____		Robert M. Murphy		4/17/07 224-405-1179	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					

GTC INSURANCE AGENCY, INC.

LIST OF OFFICERS AND DIRECTORS

ATTACHMENT

40078493

#F99000004718

<u>NAME AND TITLE</u>	<u>BUSINESS ADDRESS</u>
EDWARD STOLBOF PRESIDENT	2500 LAKE COOK ROAD RIVERWOODS, IL 60015
MICHAEL F. RICKERT VICE PRESIDENT, TREASURER AND ASSISTANT SECRETARY	12 READS WAY NEW CASTLE, DELAWARE 19720
KARIN GIFFNEY VICE PRESIDENT AND INSURANCE OFFICER DIRECTOR	2500 LAKE COOK ROAD RIVERWOODS, IL 60015
D. CHRISTOPHER GREENE SECRETARY	2500 LAKE COOK ROAD RIVERWOODS, ILLINOIS 60015
GERALD M. EGNER ASSISTANT SECRETARY	2500 LAKE COOK ROAD RIVERWOODS, ILLINOIS 60015
ROBERT M. MURPHY ASSISTANT SECRETARY	2500 LAKE COOK ROAD RIVERWOODS, ILLINOIS 60015
LINDA CHIRON ASSISTANT SECRETARY	2500 LAKE COOK ROAD RIVERWOODS, ILLINOIS 60015
KATHRYN MCNAMARA CORLEY DIRECTOR	2500 LAKE COOK ROAD RIVERWOODS, ILLINOIS 60015
DOROTHY A. MURDOCK INSURANCE OFFICER/COMPLIANCE OFFICER	2500 LAKE COOK ROAD RIVERWOODS, ILLINOIS 60015
KELLY L. SANCHEZ INSURANCE OFFICER	12 READS WAY NEW CASTLE, DELAWARE 19720
JOHY BYUNG-KOOK YOO INSURANCE OFFICER	12 READS WAY NEW CASTLE, DELAWARE 19720