## **2007 FOR PROFIT CORPORATION**

## **ANNUAL REPORT**

#### DOCUMENT # F99000004418

1. Entity Name



04-23-2007 90283 032 \*\*\*150.00

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

GTC INS	URANCE AGENCY, INC.										
Principal Place of Business 12 READ'S WAY NEW CASTLE, DE 19720		Mailing Address 2500 LAKE COOK ROAD RIVERWOODS, IL 60015		-			Biri 88111 83111 818	M <b>81881</b> 11 <b>88</b> 1 11	(1 <b>78</b> ) (1 4 <b>88</b> )		
Principal Place of Business - No P.O. Box #     3. Mailing Address											
Suite, Apt.	#, etc.	Suite, Apt. #, etc.			04162007	Chg-P	CR2E0	34 (12/06)			
City & Stat	е	City & State		•	4. FEI Number 22-36627	754			oplied For at Applicable		
Zip	Country	Country Zip Cou			5. Certificate of	Status Desired		\$8.75 Add			
	8. Name and Address of Current	Registered Agent			7. Name and A	dress of New	Registered A	gent			
0.7.0000	ODATION OVOTERA		Narne								
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			Street A	Street Address (P.O. Box Number is Not Acceptable)							
	•										
			City				FL	Zip Cod	e		
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.							and accept				
SIGNATURE									<u>.</u>		
	Signature, typed or printed name of registered agent	and tide if accircable. (NOTE: F	Registered Agent signatu	ne required wh	hen reinstating)		DATE				
	E NOW!!! FEE IS \$150.00 ay 1, 2007 Fee will be \$550.0	9. Election Campaign Trust Fund Contrib			May Be to Fees						
10.	OFFICERS AND	DIRECTORS	11.		ADDITIONS/C	HANGES TO OF	FICERS AND	DIRECTOR	S IN 11		
TITLE	P	🔯 Delete	TITLE	Pres	sident			☐ Change	XX Addition		
NAME	ROBERTS, KATHY		NAME	Edwa	ard Stolbo	f_					
STREET ADDRESS CITY-ST-ZIP	12 READ'S WAY NEW CASTLE, DE 19720		STREET ADORESS CITY-ST-ZIP		D Lake Cool						
TITLE	VP		<del></del>	Rive	erwoods, I	L_60015		[] Chases	□ Addition		
NAME	RICKERT, MICHAEL	☐ Delete	TITLE NAME					Change	☐ Addition		
STREET ADDRESS	12 READ'S WAY		STREET ADDRESS								
CITY-ST-ZIP	NEW CASTLE, DE 19720		CITY-ST-ZIP								
TITLE	S	Delete	TITLE					Change	Addition		
NAME STREET ADDRESS	GREENE, D. CHRISTOPHER 2500 LAKE COOK ROAD		NAME EXPLICT ADDRESS								
CITY-SI-ZIP	RIVERWOODS, IL 60015		STREET ADDRESS CITY-ST-ZIP								
TITLE	D	XIXI Delete	TITLE					☐ Change	☐ Addition		
NAME	STOLBOF, EDWARD	VV Delete	NAME					Gridings	- Nadigitist		
STREET ADDRESS	2500 LAKE COOK ROAD		STREET ADDRESS						·		
CITY-ST-ZIP	RIVERWOODS, IL 60015		CITY-ST-ZIP								
TITLE	D	☐ Delete	TITLE					☐ Change	Addition		
NAME	CORLEY, KELLY M		NAME								
STREET ADDRESS CITY-ST-ZIP	2500 LAKE COOK ROAD RIVERWOODS, IL 60015		STREET ADDRESS CITY-ST-ZIP								
TITLE	D	₩ Delete	TITLE			······································		∑ Change	Addition		
NAME	MARTIN, JANET L	À Delete	NAME	Karir	n Giffney			A crause			
STREET ADDRESS	2500 LAKE COOK ROAD		STREET ADDRESS	7 441 11	. Girincy						
CITY-ST-ZIP	DIVEDMOODS II SOOIS		CITY-ST-ZIP								
SITT-SI-EIF	RIVERWOODS, IL 60015										

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 emprowered 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:

Robert M. Murphy

224-405-1179

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F99000004418  1. Entity Name GTC INSURANCE AGENCY, INC.							ATTACHMENT				
Principal Place of Business Mailing Address 12 READ'S WAY 2500 LAKE COOK ROAD NEW CASTLE, DE 19720 RIVERWOODS, IL 60015							:1	~\^(\)	10-	7	
Principal Place of Business - No P.O. Box #     3. Mailing Address							40	0018	193	5	
Suite, Apt. #, etc. Suite, Apt. #, etc.						04162007	Chg-P	CR2E	034 (12/06)		
City & Stat	City & State City & State						4. FEI Numb 22-366				oplied For of Applicable
Zip		Country	Zip Cou		try		5. Certificate	ol Status Desired		\$8.75 Add Fee Require	
	6. Name an	d Address of Current	Registered Agent				7. Name and	Address of New F	Registered	Agent	
CT CODD	ODATION C	VOTEM			Norne						
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324					Street Address (P.O. Box Number is Not Acceptable)						
					City	City FL Zip Co					e
8. The above	named entity su	ubmits this statement for	the purpose of changing its	registere	ed office or	register	ed agent, or bo	oth, in the State of Fl		familiar with,	and accept
SIGNATURE.		nitted name of registered agent :	27 Victor and a state of the last be						0.0		<del></del>
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	FILE NOWIII FEE IS \$150.00  After May 1, 2007 Fee will be \$550.00  9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution.   Added to Fees										
10.	,	OFFICERS AND	DIRECTORS	11.				/CHANGES TO OFF	CERS AND	DIRECTOR	S IN 11
TILL	P		OO Delete	TITLE	1		esident			[] Change	XIXI Addition
NAME STREET ADDRESS	ROBERTS, F			NAM:	ET ADDRESS	Edward Stolbof 2500 Lake Cook Road					
CITY-ST-ZIP		.E, DE 19720			-SI-ZiP			JU 60015			
HILL	VP		☐ Delete	HIL	:	613	VELWALIS,	IL OUIS		Change	Addition
NAME	RICKERT, M	IICHAEL		NAME	Ē.						
STREET ADDRESS	12 READ'S V				223HDCA F3						ĺ
CITY-ST-ZIF				<b></b>	-S1-21P			<del></del>			
TITLE NAMI	S GREENE D	. CHRISTOPHER	☐ Desete	TITLE						☐ Change	☐ Addition
STREET ADDRESS	1 .	COOK ROAD		\$*	Please acknowledge receipt of the return on this page marked "COPY" and return it in this page marked self-addressed, stamped						
CITY-ST-ZIP	RIVERWOODS, IL 60015			Dlease 8	cknov	vledge rece	" and return it	in _			
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NAME STREET ADDRESS	STOLBOF, E	EDWARD COOK ROAD		511-	the end	10300	self-audio-				ļ
CITY-S1-ZIP		DS, IL 60015		ລາ	envelo	pe.					
TITLE	D		☐ Delete	THE	1					☐ Change	Addition
HAME	CORLEY, KE			NAME	,						
STREET ADDRESS City-St-Zip		COOK ROAD DS. IL 60015			ELADORESS -SL-ZIZ						į
TITLE	D	03, 12 00013	[V] C.1.4.	THE						(V) Change	Addition
NAME	MARTIN, JA	NET L	IXJ Delete	NAMI	į.	Kari	in Giffney	,		A manage	
STREET ADDRESS	•			STRE	ET ADDRESS						
CITY-ST-ZIP											
indicated	on this report of	r supplemental report is	this filing does not qualify for true and accurate and that m	าง ธเดกสเ	we shall h	ave the s	ame legal elle	ct as if made under	oath; that I	am an officer	or director
of the cor changed,	poration or the r , or on an attach	receiver or trustee empo ment with an address, v	wered to execute this report of the second were the second to the second the second to	as requi	red by Cha	pter 607	, Florida Statuti	es; and that my ham	e appears	in Brock 10 or	r BIOCK 11 (1
Robert M. Murphy 4/17/0-7 224-405-1179											
SIGNATURE: KOUCHT M. PUPPIN 4/17/0 224-403-1179  SIGNATURE AND TYPED OF PRINTED FAME OF FIGHING OFFICER OR DIRECTOR DIRECTOR											
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GTC INSURANCE AGENCY, INC.

#F F 9900 000 4418

### LIST OF OFFICERS AND DIRECTORS

NAME AND TITLE	BUSINESS ADDRESS
EDWARD STOLBOF	2500 LAKE COOK ROAD
PRESIDENT	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	2500 LAKE COOK ROAD
SECRETARY	RIVERWOODS, ILLINOIS 60015
GERALD M. EGNER	2500 LAKE COOK ROAD
ASSISTANT SECRETARY	RIVERWOODS, ILLINOIS 60015
ROBERT M. MURPHY	2500 LAKE COOK ROAD
ASSISTANT SECRETARY	RIVERWOODS, ILLINOIS 60015
LINDA CHIRON	2500 LAKE COOK ROAD
ASSISTANT SECRETARY	RIVERWOODS, ILLINOIS 60015
KATHRYN MCNAMARA CORLEY	2500 LAKE COOK ROAD
DIRECTOR	RIVERWOODS, ILLINOIS 60015
DOROTHY A. MURDOCK	2500 LAKE COOK ROAD
INSURANCE OFFICER/COMPLIANCE OFFICER	RIVERWOODS, ILLINOIS 60015
KELLY L. SANCHEZ	12 READS WAY
INSURANCE OFFICER	NEW CASTLE, DELAWARE 19720
JOHY BYUNG-KOOK YOO	12 READS WAY
INSURANCE OFFICER	NEW CASTLE, DELAWARE 19720