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.

Principal Place of Business	Mailing Address
12 READ'S WAY NEW CASTLE, DE 19720	2500 LAKE COOK ROAD RIVERWOODS, IL 60015

04162007 Chg-P CR2E034 (12/06)

2. Principal Place of Business - No P.O. Box #	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number 22-3662754 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324	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 _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent's signature required when reinstating) 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

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P ROBERTS, KATHY 12 READ'S WAY NEW CASTLE, DE 19720	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	President Edward Stolbof 2500 Lake Cook Road Riverwoods, IL 60015	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP RICKERT, MICHAEL 12 READ'S WAY NEW CASTLE, DE 19720	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S GREENE, D. CHRISTOPHER 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 STOLBOF, EDWARD 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 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	Karin Giffney	☒ Change ☐ Addition

12. 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 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: _____ Robert M. Murphy 4/17/07 224-405-1179
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

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GTC INSURANCE AGENCY, INC.

ATTACHMENT

40078493

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Please acknowledge receipt of the return on this page marked "COPY" and return it in the enclosed self-addressed, stamped envelope.

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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 — Date — Daytime Phone #

ATTACHMENT
H00784493
#F9900000441 8

GTC INSURANCE AGENCY, INC.

LIST OF OFFICERS AND DIRECTORS

NAME AND TITLE	BUSINESS ADDRESS
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