

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 24, 2008 08:00 AM
Secretary of State

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



04102008 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

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

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

**DO NOT WRITE
IN THIS SPACE**

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 fee if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P
STOLBOF, EDWARD
2500 LAKE COOK RD
RIVERWOODS, IL 60012

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP
RICKERT, MICHAEL
12 READ'S WAY
NEW CASTLE, DE 19720

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
S
GREENE, D. CHRISTOPHER
2500 LAKE COOK ROAD
RIVERWOODS, IL 60015

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
CORLEY, KELLY M
2500 LAKE COOK ROAD
RIVERWOODS, IL 60015

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
GIFFNEY, KARIN
2500 LAKE COOK ROAD
RIVERWOODS, IL 60015

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

U000000913041
05/13/08-80104-009 150.00

**DO NOT WRITE
IN THIS SPACE**

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: [Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/15/08
Date

224-405-1430
Daytime Phone #