

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Apr 23, 2002 8:00 am
Secretary of State

04-23-2002 90323 008 ***150.00

DOCUMENT # F99000004418
1. Entity Name

GTC Insurance Agency, Inc.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
12 Read's Way
Suite, Apt. #, etc.

3. Mailing Address
2500 Lake Cook Road
Suite, Apt. #, etc.
Tax Dept.- BB-3S

City & State
New Castle, DE

City & State
Riverwoods, IL

4. FEI Number
22-3662754

Applied For
Not Applicable

Zip
19720

Country

Zip
60015

Country

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

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name
CT Corporation System
Street Address (P.O. Box Number is Not Acceptable)
1200 South Pine Island Road

City
Plantation FL 33324

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.

SIGNATURE

Signature, typed or printed name of registered agent and fee if applicable.

(NOTE: Registered Agent signature required when re-registering)

DATE

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so (See criteria on back) ☐

January 1st May 1st Fee is \$150.00
After May 1st Fee is \$550.00
Amended UBR is \$61.25
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY- ST- ZIP	SEE ATTACHED LIST	TITLE NAME STREET ADDRESS CITY- ST- ZIP	
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**DO NOT WRITE
IN THIS SPACE**

13. 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 11 or on an attachment with an address, with all other like empowerment.

SIGNATURE:

Robert M. Murphy
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Robert M. Murphy
Asst. Secretary

4/10/02
Date

847-405-1179
Telephone Number

CR2E034B (12/01)

GTC INSURANCE AGENCY, INC.

Att.
Doc. #
F99000004418/635601

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
HUGH M. HAYDEN SECRETARY	34 BERKSHIRE LANE LINCOLNSHIRE, ILLINOIS 60069	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
MICHELLE D. PATRICK ASSISTANT SECRETARY	3027 N. DRYDEN ARLINGTON HEIGHTS, ILLINOIS 60004	2500 LAKE COOK ROAD RIVERWOODS, ILLINOIS 60015
MARGARET J. BELLOCK DIRECTOR/INSURANCE OFFICER	1230 N. STATE PARKWAY #21A CHICAGO, ILLINOIS 60610	2500 LAKE COOK ROAD RIVERWOODS, ILLINOIS 60015
KATHRYN MCNAMARA CORLEY DIRECTOR	315 WOODLAND AVE. WINNETKA, ILLINOIS 60093	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
SUSAN D. MURRAY INSURANCE OFFICER	17 UNION STATION ROAD NEWARK, DE 19711	12 READ'S WAY NEW CASTLE, DE 19720
KELLY L. SANCHEZ INSURANCE OFFICER	378 EVELYNDAL DRIVE DOVER, DE 19901	12 READ'S WAY DOVER, DE 19901
JOHN BYUNG-KOOK YOO INSURANCE OFFICER	5521-34 LIMERIC CIRCLE WILMINGTON, DE 19808	12 READ'S WAY DOVER, DE 19901