

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000005547

Entity Name: GBS RETIREMENT SERVICES, INC.

Current Principal Place of Business:

2 GANNETT DR
SUITE 200
WHITE PLAINS, NY 10604

Current Mailing Address:

2 GANNETT DR
SUITE 200
WHITE PLAINS, NY 10604

FEI Number: 13-3727333

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	AVP	Title	SEC
Name	COYNE, LISA A	Name	HANES-DOWD, APRIL
Address	TWO PIERCE PLACE	Address	TWO PIERCE PL
City-State-Zip:	ITASCA IL 60143	City-State-Zip:	ITASCA IL 60143
Title	DP	Title	DIR
Name	BUTTS, DIANA F	Name	DURKIN JR, JAMES W
Address	2 GANNETT DR, SUITE 200	Address	TWO PIERCE PLACE
City-State-Zip:	WHITE PLAINS NY 10604	City-State-Zip:	ITASCA IL 60143
Title	T		
Name	LAZZARO, JACK H		
Address	TWO PIERCE PLACE		
City-State-Zip:	ITASCA IL 60143		

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: LISA A COYNE

AUTHORIZED PERSON

04/20/2015

Electronic Signature of Signing Officer/Director Detail

Date