

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000005547

FILED
Apr 22, 2019
Secretary of State
2998993603CC

Entity Name: GBS RETIREMENT SERVICES, INC.

Current Principal Place of Business:

2850 GOLF ROAD
ROLLING MEADOWS, IL 60008

Current Mailing Address:

2850 GOLF ROAD
ROLLING MEADOWS, IL 60008 US

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 AUTHORIZED PERSON
Name MCCLARY, AMY G
Address 2850 GOLF ROAD
City-State-Zip: ROLLING MEADOWS IL 60008

Title SEC
Name HANES-DOWD, APRIL
Address 2850 GOLF ROAD
City-State-Zip: ROLLING MEADOWS IL 60008

Title DP
Name BUTTS, DIANA F
Address 2850 GOLF ROAD
City-State-Zip: ROLLING MEADOWS IL 60008

Title DIRECTOR
Name ZIEBELL, WILLIAM F
Address 2850 GOLF ROAD
City-State-Zip: ROLLING MEADOWS IL 60008

Title T
Name LAZZARO, JACK H
Address 2850 GOLF ROAD
City-State-Zip: ROLLING MEADOWS IL 60008

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: AMY G MCCLARY

AUTHORIZED PERSON

04/22/2019

Electronic Signature of Signing Officer/Director Detail

Date