2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005598

Entity Name: GBS ADMINISTRATORS, INC.

Current Principal Place of Business:

2850 GOLF ROAD ROLLING MEADOWS, IL 60008-4050

Current Mailing Address:

2850 GOLF ROAD ROLLING MEADOWS, IL 60008 US

FEI Number: 16-1708631

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US FILED Apr 19, 2024 Secretary of State 4758251237CC

Date

Certificate of Status Desired: No

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

Officer/Director Detail :

Title	PRESIDENT, DIRECTOR	Title	TREASURER
Name	ZIEBELL, WILLIAM F	Name	HINTON, PATRICIA E
Address	2850 GOLF ROAD	Address	2850 GOLF ROAD
City-State-Zip:	ROLLING MEADOWS IL 60008	City-State-Zip:	ROLLING MEADOWS IL 60008
Title	VICE PRESIDENT	Title	SECRETARY
Name	JOHN , CARAHER J	Name	JENNER, DONNA
Address	2850 GOLF ROAD	Address	2850 GOLF ROAD
City-State-Zip:	ROLLING MEADOWS IL 60008	City-State-Zip:	ROLLING MEADOWS IL 60008-4050
Title	DIRECTOR	Title	VP
Name	BURCHILL, MICHAEL	Name	VALENZUELA, STEVE
Address	2850 GOLF ROAD	Address	2850 GOLF ROAD
City-State-Zip:	ROLLING MEADOWS IL 60008	City-State-Zip:	ROLLING MEADOWS IL 60008-4050
Title	ASSISTANT TREASURER		
Name	DEBORAH, TEK		
Address	2850 GOLF ROAD		

City-State-Zip: ROLLING MEADOWS IL 60008-4050

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: DONNA JENNER

SECRETARY

04/19/2024

Electronic Signature of Signing Officer/Director Detail

Date