2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005598

Entity Name: GBS ADMINISTRATORS, 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: 16-1708631 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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

FILED Apr 25, 2022

Secretary of State

1241082370CC

Officer/Director Detail:

Title PRESIDENT, DIRECTOR Title **TREASURER**

ZIEBELL, WILLIAM F HINTON, PATRICIA E Name Name Address 2850 GOLF ROAD 2850 GOLF ROAD Address

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

Title **SECRETARY** Title VICE PRESIDENT Name REED, JONATHAN Name MCCLARY, AMY G Address 2850 GOLF ROAD Address 2850 GOLF ROAD

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

Title **DIRECTOR**

BURCHILL. MICHAEL Name 2850 GOLF ROAD Address

ROLLING MEADOWS IL 60008 City-State-Zip:

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

Electronic Signature of Signing Officer/Director Detail

VICE PRESIDENT

04/25/2022

Date