2023 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 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 Mar 07, 2023

Secretary of State

8829203575CC

Officer/Director Detail:

Title PRESIDENT, DIRECTOR Title TREASURER

NameZIEBELL, WILLIAM FNameHINTON, PATRICIA EAddress2850 GOLF ROADAddress2850 GOLF ROAD

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

TitleVICE PRESIDENTTitleSECRETARYNameJOHN, CARAHER JNameJENNER, DONNAAddress2850 GOLF ROADAddress2850 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

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: JENNER DONNA

Electronic Signature of Signing Officer/Director Detail

03/07/2023

SECRETARY

Date