2020 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

### Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 US 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	CFO, DIRECTOR
Name	ZIEBELL, WILLIAM F	Name	CARAHER, JOHN J
Address	2850 GOLF ROAD	Address	2850 GOLF ROAD
City-State-Zip:	ROLLING MEADOWS IL 60008	City-State-Zip:	ROLLING MEADOWS IL 60008
Title	TREASURER	Title	VICE PRESIDENT
Name	LAZZARO, JACK H	Name	MCCLARY, AMY G
Address	2850 GOLF ROAD	Address	2850 GOLF ROAD
City-State-Zip:	ROLLING MEADOWS IL 60008	City-State-Zip:	ROLLING MEADOWS IL 60008
Title	SECRETARY		
Name	HANES-DOWD, APRIL		
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

VICE PRESIDENT

04/29/2020

Date

Electronic Signature of Signing Officer/Director Detail

Date