

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002740

Entity Name: GBS INSURANCE AND FINANCIAL 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: 02-0631730

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

Title VP
Name CARAHER, JOHN J.
Address 2850 GOLF ROAD
City-State-Zip: ROLLING MEADOWS IL 60008

Title ASST. TREASURER
Name TEK, DEBORAH
Address 2850 GOLF ROAD
City-State-Zip: ROLLING MEADOWS IL 60008

Title VP
Name VALENZUELA, STEVE
Address 2850 GOLF ROAD
City-State-Zip: ROLLING MEADOWS IL 60008

Title ASST. SECRETARY
Name REED, JONATHAN
Address 2850 GOLF ROAD
City-State-Zip: ROLLING MEADOWS IL 60008

Title DIRECTOR, VP, CFO
Name BURCHILL, MICHAEL
Address 2850 GOLF ROAD
City-State-Zip: ROLLING MEADOWS IL 60008

Title TREASURER
Name HINTON, PATRICIA E.
Address 2850 GOLF ROAD
City-State-Zip: ROLLING MEADOWS IL 60008

Title ASST. TREASURER
Name WONG, PATRICSA
Address 2850 GOLF ROAD
City-State-Zip: ROLLING MEADOWS IL 60008

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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

03/07/2023

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title ASST. TREASURER
Name ELLIOTT, SARA WALSH
Address 2850 GOLF ROAD
City-State-Zip: ROLLING MEADOWS IL 60008

Title VP
Name AMAYA , PATRICK
Address 2850 GOLF ROAD
City-State-Zip: ROLLING MEADOWS IL 60008

Title SECRETARY
Name JENNER, DONNA
Address 2850 GOLF ROAD
City-State-Zip: ROLLING MEADOWS IL 60008

Title VP
Name SKLAR, MALCOLM
Address 2850 GOLF ROAD
City-State-Zip: ROLLING MEADOWS IL 60008