

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005992

FILED
Apr 28, 2010
Secretary of State

Entity Name: GB INTERNATIONAL OF DELAWARE INC.

Current Principal Place of Business:

1475 E WOODFIELD ROAD
SUITE 1300
SCHAUMBURG, IL 60173 US

New Principal Place of Business:

Current Mailing Address:

1475 E WOODFIELD ROAD
TAX DEPARTMENT 10TH FLOOR
SCHAUMBURG, IL 60173 US

New Mailing Address:

FEI Number: 36-3935070 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDAS
Name: TAMONEY, THOMAS H JR
Address: 700 ANDERSON HILL ROAD
City-St-Zip: PURCHASE, NY 10577 US

Title: VP
Name: CONIARIS, JEFFERY J
Address: 700 ANDERSON HILL ROAD
City-St-Zip: PURCHASE, NY 10577 US

Title: VAT
Name: CRECCO, RAYMOND
Address: 700 ANDERSON HILL ROAD
City-St-Zip: PURCHASE, NY 10577 US

Title: VP
Name: DE HOYOS, VICTOR
Address: 700 ANDERSON HILL ROAD
City-St-Zip: PURCHASE, NY 10577 US

Title: VP
Name: MUELLER, CHARLES
Address: 700 ANDERSON HILL ROAD
City-St-Zip: PURCHASE, NY 10577 US

Title: VAT
Name: MURTHY, MALA
Address: 700 ANDERSON HILL ROAD
City-St-Zip: PURCHASE, NY 10577 US

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: CHARLES MUELLER

VP

04/28/2010

Electronic Signature of Signing Officer or Director

Date