

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

Officer/Director Detail :

Title PRESIDENT, DIRECTOR
Name ZIEBELL, WILLIAM F
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 VICE PRESIDENT
Name JOHN , CARAHER J
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 60008-4050

Title DIRECTOR
Name BURCHILL, MICHAEL
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 60008-4050

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

SECRETARY

03/07/2023

Electronic Signature of Signing Officer/Director Detail

Date