



0005725428

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***ANNUAL REPORT**

Idaho Secretary of State  
PO Box 83720  
Boise, ID 83720-0080  
(208) 334-2301  
Filing Fee: \$0.00

For Office Use Only

**-FILED-**

File #: 0005725428

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## Entity Name and Mailing Address:

Entity Name: GBS INSURANCE AND FINANCIAL SERVICES, INC.  
Foreign Name (name in home jurisdiction): GBS INSURANCE AND FINANCIAL SERVICES, INC.  
The file number of this entity on the records of the Idaho Secretary of State is: 0000631243  
Address: 2850 GOLF RD  
ROLLING MEADOWS, IL 60008

## Entity Details:

Entity Status: Active-Good Standing  
This entity is organized under the laws of: DELAWARE  
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C213651

## The registered agent on record is:

Registered Agent: C T CORPORATION SYSTEM  
Commercial Registered Agent  
Physical Address  
1555 W SHORELINE DR  
STE 100  
BOISE, ID 83702  
Mailing Address  
1555 W SHORELINE DR  
STE 100  
BOISE, ID 83702

## Agent or Address Change

☐ Select if you are appointing a new agent.

## Corporate Officers and Directors:

| Name                        | Title          | Business Address                          |
|-----------------------------|----------------|-------------------------------------------|
| ■ Michael J Burchill        | Director       | 2850 GOLF RD<br>ROLLING MEADOWS, IL 60008 |
| ■ Patricia E Hinton         | Treasurer      | 2850 GOLF RD<br>ROLLING MEADOWS, IL 60008 |
| ■ Amy G. McClary            | Vice President | 2850 GOLF RD<br>ROLLING MEADOWS, IL 60008 |
| ■ William Frederick Ziebell | President      | 2850 GOLF RD<br>ROLLING MEADOWS, IL 60008 |
| ■ Donna Jenner              | Secretary      | 2850 GOLF RD<br>ROLLING MEADOWS, IL 60008 |
| ■ William Frederick Ziebell | Director       | 2850 GOLF RD<br>ROLLING MEADOWS, IL 60008 |
| ■ Patrick Amaya             | Vice President | 2850 GOLF RD<br>ROLLING MEADOWS, IL 60008 |



|                    |                |                                           |
|--------------------|----------------|-------------------------------------------|
| ■ John J. Caraher  | Vice President | 2850 GOLF RD<br>ROLLING MEADOWS, IL 60008 |
| ■ Malcolm Sklar    | Vice President | 2850 GOLF RD<br>ROLLING MEADOWS, IL 60008 |
| ■ Steve Valenzuela | Vice President | 2850 GOLF RD<br>ROLLING MEADOWS, IL 60008 |

The annual report must be signed by an authorized signer of the entity.  
Job Title: Power of Attorney

*Lena Quill*

*05/07/2024*

Sign Here

Date