



0004752303

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***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 #: 0004752303

Date Filed: 5/19/2022 6:48:14 AM

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 60008-4050

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: CORPORATION SERVICE COMPANY
Commercial Registered Agent
Physical Address
1305 12TH AVE RD
NAMPA, ID 83686
Mailing Address
1305 12TH AVE RD
NAMPA, ID 83686

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
Amy G. McClary	Vice President	2850 GOLF RD ROLLING MEADOWS, IL 60008-4050
<input checked="" type="checkbox"/> Seth Diehl	Secretary	2850 GOLF RD ROLLING MEADOWS, IL 60008-4050
<input checked="" type="checkbox"/> Patricia E Hinton	Treasurer	2850 GOLF RD ROLLING MEADOWS, IL 60008-4050
<input checked="" type="checkbox"/> Michael J Burchill	Director	2850 GOLF RD ROLLING MEADOWS, IL 60008-4050
William F Ziebell	Director	2850 GOLF RD ROLLING MEADOWS, IL 60008-4050
William F Ziebell	President	2850 GOLF RD ROLLING MEADOWS, IL 60008-4050

The annual report must be signed by an authorized signer of the entity.

Job Title: Vice President



Amy G. McClary

Sign Here

05/19/2022

Date

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