



0005241801

**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 #: 0005241801

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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 60008-4050

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: 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
☒ William F Ziebell	President	2850 GOLF RD ROLLING MEADOWS, IL 60008-4050
☒ William F Ziebell	Director	2850 GOLF RD ROLLING MEADOWS, IL 60008-4050
Michael J Burchill	Director	2850 GOLF RD ROLLING MEADOWS, IL 60008-4050
Patricia E Hinton	Treasurer	2850 GOLF RD ROLLING MEADOWS, IL 60008-4050
☒ Seth Diehl	Secretary	2850 GOLF RD ROLLING MEADOWS, IL 60008-4050
Amy G. McClary	Vice President	2850 GOLF RD ROLLING MEADOWS, IL 60008-4050
☒ William Frederick Ziebell	President	2850 GOLF RD ROLLING MEADOWS, IL 60008



+ Donna Jenner	Secretary	2850 GOLF RD ROLLING MEADOWS, IL 60008
+ William Frederick Ziebell	Director	2850 GOLF RD ROLLING MEADOWS, IL 60008
+ Patrick Amaya	Vice President	2850 GOLF RD ROLLING MEADOWS, IL 60008
+ John J. Caraher	Vice President	2850 GOLF RD ROLLING MEADOWS, IL 60008
+ Malcolm Sklar	Vice President	2850 GOLF RD ROLLING MEADOWS, IL 60008
+ Steve Valenzuela	Vice President	2850 GOLF RD ROLLING MEADOWS, IL 60008

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

Job Title: Power of attorney

Lena Quill

05/15/2023

Sign Here

Date