

<b>SCC eFile</b>	<b>2012 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION</b>	212522213
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1.) CORPORATION NAME: <b>GCG FINANCIAL, INC.</b>	DUE DATE: <b>6/30/2012</b>				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>INCorp SERVICES INC          7288 HANOVER GREEN DR          MECHANICSVILLE, VA 23111</b>	SCC ID NO: <b>F1342676</b>				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HANOVER COUNTY</b>	5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>10,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	10,000
CLASS	AUTHORIZED				
COMMON	10,000				
4.) STATE OR COUNTRY OF INCORPORATION: <b>IL</b>					

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 3000 LAKESIDE DRIVE  
SUITE 200 SOUTH

CITY/ST/ZIP: BANNOCKBURN, IL 60015

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: ALAN LEVITZ TITLE: P/CEO ADDRESS: 3000 LAKESIDE DRIVE SUITE 200 SOUTH CITY/ST/ZIP/CO: BANNOCKBURN, IL 60015		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: DAVID LEVITZ TITLE: VP/S ADDRESS: 3000 LAKESIDE DRIVE SUITE 200 SOUTH CITY/ST/ZIP/CO: BANNOCKBURG, IL 60015		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: RICHARD LEVITZ TITLE: VP/T ADDRESS: 3000 LAKESIDE DRIVE SUITE 200 SOUTH BANNOCKBURN, IL 60015		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: ROBERT S LEVITZ TITLE: COB ADDRESS: 3000 LAKESIDE DRIVE SUITE 200 SOUTH BANNOCKBURN, IL 60015		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: MATTHEW W SCHLAEPFER TITLE: DIRECTOR ADDRESS: 7807 E PEAKVIEW AVE, STE 250 GREENWOOD VILLAGE, CO 80111		

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ ALAN LEVITZ	ALAN LEVITZ, P/CEO	6/14/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.