

1.) CORPORATION NAME: **GBS Insurance and Financial Services, Inc.** DUE DATE: **2/28/2015**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **CORPORATION SERVICE COMPANY** SCC ID NO: **F1539065**
Bank of America Center, 16th Floor
1111 East Main Street

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

RICHMOND, VA

3.) CITY OR COUNTY OF VA REGISTERED OFFICE: **RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION: **DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2228 BLACK ROCK TNPK
#301

CITY/ST/ZIP: FAIRFIELD, CT 06432

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.

NAME: JAMES W. DURKIN JR. TITLE: PRESIDENT ADDRESS: 2228 BLACK ROCK TURNPIKE #301 CITY/ST/ZIP/CO: FAIRFIELD, CT 06432	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
---	-------------------------------------	---------	-------------------------------------	----------

NAME: JOHN J. CARAHER TITLE: CFO/VP/D ADDRESS: 2228 BLACK ROCK TURNPIKE #301 CITY/ST/ZIP/CO: FAIRFIELD, CT 06432	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
--	-------------------------------------	---------	-------------------------------------	----------

NAME: JACK H. LAZZARO TITLE: TREASURER ADDRESS: 2228 BLACK ROCK TURNPIKE #301 CITY/ST/ZIP/CO: FAIRFIELD, CT 06432	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
---	-------------------------------------	---------	--------------------------	----------

NAME: APRIL HANES-DOWD TITLE: SECRETARY ADDRESS: 2228 BLACK ROCK TURNPIKE #301 CITY/ST/ZIP/CO: FAIRFIELD, CT 06432	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
--	-------------------------------------	---------	--------------------------	----------

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/ APRIL HANES-DOWD	APRIL HANES-DOWD, SECRETARY	2/12/2015
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.