

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0843809
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: GSI COMMERCE SOLUTIONS, INC.
Company ID: 0843809
State of origin: Pennsylvania
Formation date: 11/30/2012 12:00:00 AM
Date filed: 4/30/2013 4:39:27 PM
Fee: \$15.00

Principal Office

C/O GENERAL COUNSEL
935 FIRST AVENUE
KING OF PRUSSIA, PA 19406-1342

Registered Agent Name/Address

National Registered Agents, Inc.
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

| | | |
|---------------------|-----------------------|---|
| CFO | Phillip P. DePaul | 935 First Avenue, King of Prussia, PA 19406 |
| President | Christopher Saridakis | 935 First Avenue, King of Prussia, PA 19406 |
| Secretary | Paul Cataldo | 935 First Avenue, King of Prussia, PA 19406 |
| Treasurer | Anthony Glasby | 2065 Hamilton Avenue, San Jose, CA 95125 |
| Assistant Secretary | Brian Levey | 2065 Hamilton Avenue, San Jose, CA 95125 |
| Assistant Secretary | Brian Yamasaki | 2065 Hamilton Avenue, San Jose, CA 95125 |

Directors

| | | |
|----------|-----------------------|---|
| Director | Christopher Saridakis | 935 First Avenue, King of Prussia, PA 19406 |
| Director | Phillip P. DePaul | 935 First Avenue, King of Prussia, PA 19406 |
| Director | Paul Cataldo | 935 First Avenue, King of Prussia, PA 19406 |

Signatures

| | |
|------------------|---------------------|
| Signature | Brian Levey |
| Title | Assistant Secretary |