

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
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**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
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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	Tobias Hartmann	935 First Avenue, King of Prussia, PA 19406
Assistant Secretary	Brian Yamasaki	2065 Hamilton Avenue, San Jose, CA 95125
Secretary	Paul Cataldo	935 First Avenue, King of Prussia, PA 19406
Treasurer	Anthony Glasby	2065 Hamilton Avenue, San Jose, CA 95125

Directors

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 Yamasaki
Title	Assistant Secretary