

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company GSI COMMERCE SOLUTIONS, INC.
Company ID 0494465.09.99998
Date Filed 7/15/2004
Fee \$15.00

Principal Office

c/o General Counsel, 1075 FIRST AVE.
KING OF PRUSSIA, PA 19406

Registered Agent

CSC-LAWYERS INCORPORATING SERVICE
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

Secretary	Arthur H Miller	1075 First Avenue, King of Prussia, PA 19406
Treasurer	Jordan M Copland	1075 First Avenue, King of Prussia, PA 19406
CEO	MICHAEL G RUBIN	1075 First Avenue, King of Prussia, PA 19406
Vice President	MICHAEL R CONN	1075 First Avenue, King of Prussia, PA 19406
President	ROBERT J BLYSKAL	1075 First Avenue, King of Prussia, PA 19406

Directors

Director	Michael R Conn	1075 First Avenue King of Prussia PA 19406
Director	Jordan M Copland	1075 First Avenue King of Prussia PA 19406
Director	Arthur H Miller	1075 First Avenue King of Prussia PA 19406

Signatures

Signature ARTHUR H. MILLER
Title EVP AND SECRETARY