

# Kentucky Secretary of State Annual Report

**This Annual Report was submitted electronically**

**Company** GSI COMMERCE SOLUTIONS, INC.  
**Company ID** 0494465.09.99998  
**Date Filed** 6/13/2005  
**Fee** \$15.00

## Principal Office

c/o General Counsel  
935 First Avenue  
KING OF PRUSSIA, PA 19406

## Registered Agent

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

## Officers

Secretary	Arthur H Miller	935 First Avenue, King of Prussia, PA 19406
Treasurer	Jordan M Copland	935 First Avenue, King of Prussia, PA 19406
CEO	MICHAEL G RUBIN	935 First Avenue, King of Prussia, PA 19406
Vice President	MICHAEL R CONN	935 First Avenue, King of Prussia, PA 19406
President	ROBERT J BLYSKAL	935 First Avenue, King of Prussia, PA 19406

## Directors

Director	Michael R Conn	935 First Avenue King of Prussia PA 19406
Director	Jordan M Copland	935 First Avenue King of Prussia PA 19406
Director	Arthur H Miller	935 First Avenue King of Prussia PA 19406

## Signatures

**Signature** Arthur H. Miller  
**Title** EVP and Secretary