

# Kentucky Secretary of State Annual Report

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<b>Company</b>	GSI COMMERCE SOLUTIONS, INC.
<b>Company ID</b>	0494465.09.99998
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<b>Fee</b>	\$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

CEO	MICHAEL G RUBIN	935 First Avenue, King of Prussia, PA 19406
CFO	MICHAEL R CONN	935 First Avenue, King of Prussia, PA 19406
Secretary	Arthur H Miller	935 First Avenue, King of Prussia, PA 19406

## Directors

Director	Michael R Conn	935 First Avenue King of Prussia PA 19406
Director	Arthur H Miller	935 First Avenue King of Prussia PA 19406
Director	Paul D Cataldo	935 First Avenue King of Prussia PA 19406

## Signatures

<b>Signature</b>	Donna L. Smith
<b>Title</b>	Paralegal