

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0144174  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/5/2015 3:48:55 PM  
Fee receipt: \$15.00

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

Annual Report  
Online Filing

ARP

**Company:** GELCO CORPORATION  
**Company ID:** 0144174  
**State of origin:** Delaware  
**Formation date:** 2/1/1980 12:00:00 AM  
**Date filed:** 5/5/2015 3:48:55 PM  
**Fee:** \$15.00

**Principal Office**

201 MERRITT 7  
NORWALK, CT 06851

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

|                |                       |   |
|----------------|-----------------------|---|
| President      | Kristi D. Webb        | Three Capital Drive, Eden Prairie, MN 55344 |
| Secretary      | Christal D. Henderson | Three Capital Drive, Eden Prairie, MN 55344 |
| Treasurer      | Alejandro Bernal      | Three Capital Drive, Eden Prairie, MN 55344 |
| Vice President | Christal D. Henderson | Three Capital Drive, Eden Prairie, MN 55344 |

**Directors**

|          |                  |   |
|----------|------------------|---|
| Director | Kenneth S Moore  | Three Capital Drive, Eden Prairie, MN 55344 |
| Director | Alejandro Bernal | Three Capital Drive, Eden Prairie, MN 55344 |
| Director | Kristi D. Webb   | Three Capital Drive, Eden Prairie, MN 55344 |

**Signatures**

|                  |                   |
|------------------|-------------------|
| <b>Signature</b> | Iliana Guillen    |
| <b>Title</b>     | Authorized Person |