

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP
0494465
Trey Grayson
Secretary of State
Received and Filed
6/16/2009 12:40:05 PM
Fee receipt: \$15.00

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

Annual Report
Web Filing

ARP

Company: GSI COMMERCE SOLUTIONS, INC.
Company ID: 0494465
State of origin: Pennsylvania
Formation date: 5/12/2000 12:00:00 AM
date filed: 6/16/2009 12:40:05 PM
Fee: \$15.00

Principal Office

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

Registered Agent Name/Address

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

Current 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

Signature	Donna L. Smith
Title	Paralegal