

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

PARP  
0494465  
Elaine N. Walker  
Secretary of State  
Received and Filed  
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Elaine N. Walker  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
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ARP

**Company:** GSI COMMERCE SOLUTIONS, INC.  
**Company ID:** 0494465  
**State of origin:** Pennsylvania  
**Formation date:** 5/12/2000 12:00:00 AM  
**Date filed:** 6/28/2011 2:04:17 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**

Assistant Treasurer	Michael Cathers	935 First Avenue, King of Prussia, PA 19406
President	Christopher Saridakis	935 First Avenue, King of Prussia, PA 19406
Assistant Secretary	Brian Levey	2145 Hamilton Avenue, San Jose, CA 95125
Assistant Secretary	Kathryn Hall	2145 Hamilton Avenue, San Jose, CA 95125
Secretary	Paul D. Cataldo	935 First Avenue, King of Prussia, PA 19406
Treasurer	Anthony Glasby	2145 Hamilton Avenue, San Jose, CA 95125
Executive	Tobias Hartmann	935 First Avenue, King of Prussia, PA 19406
Executive	Damon Mintzer	935 First Avenue, King of Prussia, PA 19406
Executive	Scott Hardy	935 First Avenue, King of Prussia, PA 19406

**Directors**

Director	Paul D Cataldo	935 First Avenue King of Prussia PA 19406
Director	Christopher Saridakis	935 First Avenue King of Prussia PA 19406
Director	Scott Rosenberg	935 First Avenue King of Prussia PA 19406

**Signatures**

<b>Signature</b>	Paul D. Cataldo
<b>Title</b>	Secretary