

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000059771

FILED  
Jun 22, 2010  
Secretary of State

Entity Name: GSI COMMERCE CALL CENTER, INC.

**Current Principal Place of Business:**

915 S. BABCOCK STREET  
MELBOURNE, FL 32901 US

**New Principal Place of Business:**

**Current Mailing Address:**

935 FIRST AVENUE  
ATTENTION: GENERAL COUNSEL  
KING OF PRUSSIA, PA 19406

**New Mailing Address:**

FEI Number: 03-0467643      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: CONN, MICHAEL R  
Address: 935 FIRST AVENUE  
City-St-Zip: KING OF PRUSSIA, PA 19406

Title: T/D  
Name: CONN, MICHAEL R  
Address: 935 FIRST AVENUE  
City-St-Zip: KING OF PRUSSIA, PA 19406

Title: S/D  
Name: MILLER, ARTHUR H  
Address: 935 FIRST AVENUE  
City-St-Zip: KING OF PRUSSIA, PA 19406

Title: EVP  
Name: WUESTHOFF, ROBERT  
Address: 935 FIRST AVENUE  
City-St-Zip: KING OF PRUSSIA, PA 19406

Title: EVP  
Name: FLANAGAN, JAMES  
Address: 935 FIRST AVENUE  
City-St-Zip: KING OF PRUSSIA, PA 19406

Title: D  
Name: CATALDO, PAUL D  
Address: 935 FIRST AVENUE  
City-St-Zip: KING OF PRUSSIA, PA 19406

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ARTHUR H. MILLER

S/D

06/22/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date