

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Jun 16, 2003 8:00 am
Secretary of State

06-16-2003 90145 038 ***550.00

0620165 AT

DOCUMENT # P02000059771



1. Entity Name
GSi CALL CENTER, INC.

Principal Place of Business
**1075 FIRST AVENUE
KING OF PRUSSIA PA 19406**

Mailing Address
**1075 FIRST AVENUE
KING OF PRUSSIA PA 19406**



2. Principal Place of Business
915 S. BABCOCK STREET

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

CHECK HERE IF MAKING CHANGES

City & State
MELBOURNE, FL

City & State

4. FEI Number
03-0467643

Applied For
Not Applicable

Zip
32901

Country
USA

Zip Country

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

SEE ATTACHED

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **John M. Geland** **REQUIRES** **John M. Geland** **5/19/03** **610 491-7011**

CP2E034 (10/02)

80126163
attachment

**2003 For Profit Corporation
Uniform Business Report**

Document # P02000059771
GSI Call Center, Inc.

11. Additions to Officers and Directors

President, Chief Executive Officer and Director
Michael G. Rubin
1075 First Avenue
King of Prussia, PA 19406

Executive Vice President, Chief Financial Officer and Treasurer
Jordan M. Copland
1075 First Avenue
King of Prussia, PA 19406

Executive Vice President, Secretary and Director
Arthur H. Miller
1075 First Avenue
King of Prussia, PA 19406

Executive Vice President and Chief Operating Officer
Mark S. Reese
1075 First Avenue
King of Prussia, PA 19406

Senior Vice President and Director
Michael R. Conn
1075 First Avenue
King of Prussia, PA 19406