

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000059771

Entity Name: GSI COMMERCE CALL CENTER, INC.

Current Principal Place of Business:

915 S. BABCOCK STREET
MELBOURNE, FL 32901

Current Mailing Address:

2065 HAMILTON AVENUE
SAN JOSE, CA 95125 US

FEI Number: 03-0467643

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

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

Officer/Director Detail :

Title P/D
Name HARTMANN, TOBIAS
Address 935 FIRST AVENUE
City-State-Zip: KING OF PRUSSIA PA 19406

Title T
Name GLASBY, ANTHONY
Address 2065 HAMILTON AVENUE
City-State-Zip: SAN JOSE CA 95125

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

Title CFOD
Name DEPAUL, PHILLIP P
Address 935 FIRST AVENUE
City-State-Zip: KING OF PRUSSIA PA 19406

Title ASST. SECRETARY
Name YAMASAKI, BRIAN
Address 2065 HAMILTON AVENUE
City-State-Zip: SAN JOSE CA 95125

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: BRIAN YAMASAKI

ASSISTANT SECRETARY 04/11/2014

Electronic Signature of Signing Officer/Director Detail

Date