

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 843839

**FILED
Mar 30, 2015
Secretary of State
CC177555285**

Entity Name: GELCO CORPORATION

Current Principal Place of Business:

THREE CAPITAL DRIVE
EDEN PRAIRIE, MN 55344

Current Mailing Address:

201 MERRITT 7
NORWALK, CT 06851 US

FEI Number: 36-2774566

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
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 DIRECTOR, PRESIDENT AND CHIEF
 EXECUTIVE OFFICER
Name WEBB, KRISTI D
Address THREE CAPITAL DRIVE
City-State-Zip: EDEN PRAIRIE MN 55344-3889

Title SENIOR VICE PRESIDENT AND
 SECRETARY
Name HENDERSON, CHRISTAL D.
Address THREE CAPITAL DRIVE
City-State-Zip: EDEN PRAIRIE MN 55344-3889

Title DIRECTOR
Name MOORE, KENNETH
Address THREE CAPITAL DRIVE
City-State-Zip: EDEN PRAIRIE MN 55344-3889

Title DIRECTOR, SENIOR VICE
 PRESIDENT, CHIEF FINANCIAL
 OFFICER AND TREASURER
Name BERNAL, ALEX
Address THREE CAPITAL DRIVE
City-State-Zip: EDEN PRAIRIE MN 55344-3889

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: CHRISTAL D. HENDERSON

SECRETARY

03/30/2015

Electronic Signature of Signing Officer/Director Detail

Date