

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 843839

FILED
Jun 05, 2016
Secretary of State
CC8028747376

Entity Name: GELCO CORPORATION

Current Principal Place of Business:

940 RIDGEBROOK ROAD
SPARKS, MD 21152

Current Mailing Address:

940 RIDGEBROOK ROAD
SPARKS, MD 21152 US

FEI Number: 36-2774566

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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 AND PRESIDENT
Name WEBB, KRISTI
Address 940 RIDGEBROOK ROAD
City-State-Zip: SPARKS MD 21152

Title CFO, DIRECTOR
Name BELAND, MICHEL
Address 940 RIDGEBROOK ROAD
City-State-Zip: SPARKS MD 21152

Title SECRETARY, SENIOR VICE
PRESIDENT, GENERAL COUNSEL
Name NIKOPOULOS, JIM
Address 940 RIDGEBROOK ROAD
City-State-Zip: SPARKS MD 21152

Title TREASURER
Name MARTIN, KAREN
Address 940 RIDGEBROOK ROAD
City-State-Zip: SPARKS MD 21152

Title DIRECTOR, EXECUTIVE VICE
PRESIDENT
Name HALLIDAY, JIM
Address 940 RIDGEBROOK ROAD
City-State-Zip: SPARKS MD 21152

Title EXECUTIVE VICE PRESIDENT
Name JAUERNIG, DAN
Address 940 RIDGEBROOK ROAD
City-State-Zip: SPARKS MD 21152

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: JIM NIKOPOULOS

SECRETARY

06/05/2016

Electronic Signature of Signing Officer/Director Detail

Date