

**2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 843839

**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:** No**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
Name	WEBB, K
Address	THREE CAPITAL DRIVE EDEN PRAIRIE MN 55344
City-State-Zip:	EDEN PRAIRE MN

Title	SECRETARY
Name	CARRASQUILLO, CARLOS
Address	THREE CAPITAL DRIVE EDEN PRAIRIE MN 55344
City-State-Zip:	EDEN PRAIRE MN

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

Title	TREASURER, DIRECTOR
Name	NARAIN, A.
Address	TREE CAPITAL DR EDEN PRAIRIE MN 55344
City-State-Zip:	EDEN PRAIRIE MN

Title	VP
Name	CIUCCOLI, GINA L
Address	201 MERRITT 7
City-State-Zip:	NORWALK CT 06851

*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:** GINA CIUCCOLI

VP

05/01/2013

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date