

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 843839

**FILED
May 01, 2013
Secretary of State
CC0145724073**

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