

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 843839

FILED
Apr 26, 2009
Secretary of State

Entity Name: GELCO CORPORATION

Current Principal Place of Business:

THREE CAPITAL DRIVE
EDEN PRAIRIE, MN 55344 US

New Principal Place of Business:

Current Mailing Address:

P.O BOX 44817
EDEN PRAIRIE, MN 55344 US

New Mailing Address:

THREE CAPITAL DRIVE
EDEN PRAIRIE, MN 55344 US

FEI Number: 36-2774566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPD () Delete
Name: MITCHELL, BOB
Address: THREE CAPITAL DRIVE
City-St-Zip: EDEN PRAIRIE, MN 55344

Title: AT () Delete
Name: BENKE, DON
Address: THREE CAPITAL DRIVE
City-St-Zip: EDEN PRAIRIE, MN 55344

Title: SGC () Delete
Name: AUSTIN, B.J.
Address: THREE CAPITAL DRIVE
City-St-Zip: EDEN PRAIRIE, MN 55344

Title: VFTD () Delete
Name: ROONEY, JOSEPH E
Address: THREE CAPITAL DRIVE
City-St-Zip: EDEN PRAIRIE, MN 55344

Title: VP () Delete
Name: KAUSHALL, V.
Address: TREE CAPITAL DR
City-St-Zip: EDEN PRAIRIE, MN 55344

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCEO (X) Change () Addition
Name: NUNN, C L
Address: THREE CAPITAL DRIVE
City-St-Zip: EDEN PRAIRIE, MN 55344

Title: VP (X) Change () Addition
Name: DOLAN, MICHAEL L
Address: THREE CAPITAL DRIVE
City-St-Zip: EDEN PRAIRIE, MN 55344

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DSVP (X) Change () Addition
Name: SELBY, C L
Address: THREE CAPITAL DRIVE
City-St-Zip: EDEN PRAIRIE, MN 55344

Title: DSVP (X) Change () Addition
Name: KRUMM, S K
Address: TREE CAPITAL DR
City-St-Zip: EDEN PRAIRIE, MN 55344

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL L DOLAN

VP

04/26/2009

Electronic Signature of Signing Officer or Director

Date