

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 843839

FILED
Jan 03, 2012
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:

THREE CAPITAL DRIVE
EDEN PRAIRIE, MN 55344 US

New Mailing Address:

201 MERRITT 7
NORWALK, CT 06851 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

OFFICERS AND DIRECTORS:

Title: D
Name: NUNN, C L
Address: THREE CAPITAL DRIVE EDEN PRAIRIE MN 55344
City-St-Zip: EDEN PRAIRIE, MN US

Title: V
Name: RESS, JV
Address: THREE CAPITAL DRIVE EDEN PRAIRIE MN 55344
City-St-Zip: EDEN PRAIRIE, MN US

Title: S
Name: AUSTIN, B.J.
Address: THREE CAPITAL DRIVE EDEN PRAIRIE MN 55344
City-St-Zip: EDEN PRAIRIE, MN US

Title: D
Name: RESSA, J V
Address: THREE CAPITAL DRIVE EDEN PRAIRIE MN 55344
City-St-Zip: EDEN PRAIRIE, MN US

Title: D
Name: KRUMM, S K
Address: TREE CAPITAL DR EDEN PRAIRIE MN 55344
City-St-Zip: EDEN PRAIRIE, MN US

Title: AS
Name: CIUCCOLI, GINA L
Address: 201 MERRITT 7
City-St-Zip: NORWALK, CT 06851 US

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 L CIUCCOLI

AS

01/03/2012

Electronic Signature of Signing Officer or Director

Date