2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000059771

Entity Name: GSI COMMERCE CALL CENTER, INC.

FILED Mar 27, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business	Current Principal Place of Business:	New Principal Place of Business
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915 S. BABCOCK STREET MELBOURNE, FL 32901 US

Current Mailing Address: New Mailing Address:

2145 HAMILTON AVENUE SAN JOSE, CA 95125

FEI Number: 03-0467643 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NRAI SERVICES, INC. 515 EAST PARK AVENUE 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

OFFICERS AND DIRECTORS:

Title: P/D

Name: HARTMANN, TOBIAS Address: 935 FIRST AVENUE

City-St-Zip: KING OF PRUSSIA, PA 19406

Title: T

Name: GLASBY, ANTHONY
Address: 2145 HAMILTON AVENUE
City-St-Zip: SAN JOSE, CA 95125

Title: S/D

Name: CATALDO, PAUL D Address: 935 FIRST AVENUE

City-St-Zip: KING OF PRUSSIA, PA 19406

Title: CFOD

Name: ROSENBERG, SCOTT Address: 935 FIRST AVENUE

City-St-Zip: KING OF PRUSSIA, PA 19406

Title: AS

Name: HALL, KATHRYN
Address: 2145 HAMILTON AVENUE
City-St-Zip: SAN JOSE, CA 95125

Title: AS

Name: LEVEY, BRIAN

Address: 2145 HAMILTON AVENUE City-St-Zip: SAN JOSE, CA 95125

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: KATHRYN HALL AS 03/27/2012