

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000003898

Entity Name: GENCO MARKETPLACE, INC.**Current Principal Place of Business:**700 CRANBERRY WOODS DRIVE
CRANBERRY TWP, PA 16066**Current Mailing Address:**700 CRANBERRY WOODS DRIVE
ATTN: SANDRA HECKERT/LEGAL
CRANBERRY TWP, PA 16066 US**FEI Number:** 20-5861357**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
C/O 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 VP, TREASURER, DIRECTOR
Name LANASA, NEIL A
Address 700 CRANBERRY WOODS DRIVE
City-State-Zip: CRANBERRY TWP PA 16066

Title SRVP, SECRETARY, DIRECTOR
Name PEACOCK, BRADLEY
Address 700 CRANBERRY WOODS DRIVE
City-State-Zip: CRANBERRY TWP PA 16066

Title VP
Name KELLY, RYAN P
Address 700 CRANBERRY WOODS DRIVE
City-State-Zip: CRANBERRY TWP PA 16066

Title ASST. SECRETARY
Name KLANK, C. EDWARD III
Address 942 SOUTH SHADY GROVE RD
City-State-Zip: MEMPHIS TN 38120

Title ASST. TREASURER
Name CONNELL, D.MARK
Address 942 SOUTH SHADY GROVE RD
City-State-Zip: MEMPHIS TN 38120

Title ASST. TREASURER
Name SKINNER, HUGH A
Address 942 SOUTH SHADY GROVE RD
City-State-Zip: MEMPHIS TN 38120

Title ASST. TREASURER
Name HARTNEY, JOHN D
Address 942 SOUTH SHADY GROVE RD
City-State-Zip: MEMPHIS TN 38120

Title ASST. TREASURER
Name LENZ, MICHAEL C
Address 942 SOUTH SHADY GROVE RD
City-State-Zip: MEMPHIS TN 38120

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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: NEIL A. LANASA

CFO

04/27/2018

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title ASST. TREASURER
Name BUSTASMANTE, RENE
Address 942 SOUTH SHADY GROVE RD
City-State-Zip: MEMPHIS TN 38120

Title CEO, PRESIDENT, DIRECTOR
Name SMUCK, ARTHUR F III
Address 700 CRANBERRY WOODS DRIVE
City-State-Zip: CRANBERRY TWP PA 16066

Title VP
Name HEITZENRATER, STACEY R
Address 700 CRANBERRY WOODS DRIVE
City-State-Zip: CRANBERRY TWP PA 16066

Title ASSISSTANT TREASURER
Name BARR, KIMBERLY W.
Address 1000 FEDEX DRIVE
City-State-Zip: CORAOPOLIS PA 15108

Title ASSISTANT TREASURER
Name MIZE, JEFFREY T
Address 3630 HACKS CROSS RD
BLDG C 3RD FLOOR
City-State-Zip: MEMPHIS TN 38125

Title ASSISTANT TREASURER
Name WATKINS, ANDREW W
Address 3630 HACKS CROSS RD
City-State-Zip: MEMPHIS TN 38125

Title ASST. TREASURER
Name WRIGHT, TIMOTHY W
Address 942 SOUTH SHADY GROVE RD
City-State-Zip: MEMPHIS TN 38120

Title COO/SR. VP, DIRECTOR
Name SMITH, STEPHEN A
Address 700 CRANBERRY WOODS DRIVE
City-State-Zip: CRANBERRY TWP PA 16066

Title ASSISTANT SECRETARY
Name ESLAMI, SHAHRAM A
Address 942 S. SHADY GROVE ROAD
City-State-Zip: MEMPHIS TN 38120

Title ASSISTANT TREASURER
Name SWINDLE, SHERRI R.
Address 3630 HACKS CROSS ROAD
BLDG C, 3RD FLOOR
City-State-Zip: MEMPHIS TN 38125

Title ASSISTANT TREASURER
Name POURCIAUX, JAMIE M
Address 3630 HACKS CROSS RD
BLDG C 3RD FLR
City-State-Zip: MEMPHIS TN 38125