

1.) CORPORATION NAME:

GSI Commerce South, Inc.

DUE DATE: **7/31/2011**

SCC ID NO: **F1303132**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CORPORATION SERVICE COMPANY

Bank of America Center, 16th Floor

1111 East Main Street

RICHMOND, VA 23219

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	150,000,000
PREFER	700,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 935 FIRST AVE
C/O GENERAL COUNSEL

CITY/ST/ZIP: KING OF PRUSSIA, PA 19406-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: PAUL D CATALDO
TITLE: SECRETARY
ADDRESS: 935 FIRST AVE
CITY/ST/ZIP/CO: KING OF PRUSSIA, PA 19406-

OFFICER

DIRECTOR

NAME: TOBIAS HARTMANN
TITLE: PRESIDENT
ADDRESS: 935 FIRST AVENUE
CITY/ST/ZIP/CO: KING OF PRUSSIA, PA 19406-

OFFICER

DIRECTOR

NAME: SCOTT ROSENBERG
TITLE: CFO
ADDRESS: 935 FIRST AVENUE
CITY/ST/ZIP/CO: KING OF PRUSSIA, PA 19406-

OFFICER

DIRECTOR

NAME: ANTHONY GLASBY
TITLE: TREASURER
ADDRESS: 2145 HAMILTON AVENUE
CITY/ST/ZIP/CO: SAN JOSE, CA 95125-

OFFICER

DIRECTOR

NAME: BRIAN LEVEY
TITLE: ASST SECRETARY
ADDRESS: 2145 HAMILTON AVENUE
CITY/ST/ZIP/CO: SAN JOSE, CA 95125-

OFFICER

DIRECTOR

NAME: KATHRYN HALL TITLE: ASST SECRETARY ADDRESS: 2145 HAMILTON AVENUE CITY/ST/ZIP/CO: SAN JOSE, CA 95125-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: MICHAEL CATHERS TITLE: ASST TREASURER ADDRESS: 935 FIRST AVENUE CITY/ST/ZIP/CO: KING OF PRUSSIA, PA 19406-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ PAUL D CATALDO	PAUL D CATALDO, SECRETARY	7/11/2011
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.