

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211502847

1.) CORPORATION NAME:

GSI Commerce Solutions, Inc.

DUE DATE: **1/31/2011**

SCC ID NO: **F1777525**

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

**AUTH IN VI
CORPORATION SERVICE COMPANY
11 S 12TH ST
PO BOX 1463**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,000

RICHMOND, VA 23218

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

PA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 935 FIRST AVENUE

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: MICHAEL G RUBIN
TITLE: P/CEO
ADDRESS: 935 FIRST AVENUE
CITY/ST/ZIP/CO: KING OF PRUSSIA, PA 19406-

OFFICER

DIRECTOR

NAME: MICHAEL R CONN
TITLE: EXC VP-FN/CFO/T
ADDRESS: 935 FIRST AVENUE
CITY/ST/ZIP/CO: KING OF PRUSSIA, PA 19406-

OFFICER

DIRECTOR

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

OFFICER

DIRECTOR

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

1/31/2011

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.