

SCC eFile

2013 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

213520901

1.) CORPORATION NAME:

GSI Commerce Solutions, Inc.

DUE DATE: **1/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**NATIONAL REGISTERED AGENTS, INC.
4701 COX ROAD
SUITE 301**

SCC ID NO: **F1777525**

5.) STOCK INFORMATION

CLASS AUTHORIZED

GLEN ALLEN, VA

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

PA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 935 FIRST AVENUE
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: CHRISTOPHER SARIDAKIS OFFICER DIRECTOR
TITLE: PRESIDENT
ADDRESS: 935 FIRST AVENUE
CITY/ST/ZIP/CO: KING OF PRUSSIA, PA 19406

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

NAME: BRIAN YAMASAKI OFFICER DIRECTOR
TITLE: ASST SECRETARY
ADDRESS: 2065 HAMILTON AVENUE
CITY/ST/ZIP/CO: SAN JOSE, CA 95125

NAME: BRIAN LEVEY OFFICER DIRECTOR
TITLE: ASST SECRETARY
ADDRESS: 2065 HAMILTON AVENUE
CITY/ST/ZIP/CO: SAN JOSE, CA 95125

NAME: ANTHONY GLASBY OFFICER DIRECTOR
TITLE: TREASURER
ADDRESS: 2065 HAMILTON AVENUE
CITY/ST/ZIP/CO: SAN JOSE, CA 95125

NAME: PHILLIP P. DEPAUL OFFICER DIRECTOR
TITLE: CFO
ADDRESS: 935 FIRST AVENUE
CITY/ST/ZIP/CO: KING OF PRUSSIA, PA 19406

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.

<u>/s/ BRIAN LEVEY</u>	<u>BRIAN LEVEY, ASST SECRETARY</u>	<u>4/30/2013</u>
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.