

SCC eFile	2014 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION	214515098
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1.) CORPORATION NAME: GSI Commerce Solutions, Inc.	DUE DATE: 1/31/2014				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: NATIONAL REGISTERED AGENTS, INC. 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA	SCC ID NO: F1777525				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>10,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	10,000
CLASS	AUTHORIZED				
COMMON	10,000				
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.

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: Tobias Hartmann TITLE: PRESIDENT ADDRESS: 935 FIRST AVENUE CITY/ST/ZIP/CO: KING OF PRUSSIA, PA 19406		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: ANTHONY GLASBY TITLE: TREASURER ADDRESS: 2065 HAMILTON AVENUE CITY/ST/ZIP/CO: SAN JOSE, CA 95125		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: PAUL D. CATALDO TITLE: SECRETARY ADDRESS: 935 FIRST AVENUE CITY/ST/ZIP/CO: KING OF PRUSSIA, PA 19406		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: PHILLIP P. DEPAUL TITLE: CFO ADDRESS: 935 FIRST AVENUE CITY/ST/ZIP/CO: KING OF PRUSSIA, PA 19406		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: BRIAN YAMASAKI TITLE: ASST SECRETARY ADDRESS: 2065 HAMILTON AVENUE CITY/ST/ZIP/CO: SAN JOSE, CA 95125		

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/ BRIAN YAMASAKI	BRIAN YAMASAKI, ASST SECRETARY	3/21/2014
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.