

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000004378

Entity Name: GCAM HOLDING CO., INC.

Current Principal Place of Business:

1140 VIRGINIA DRIVE
FORT WASHINGTON, PA 19034

Current Mailing Address:

1140 VIRGINIA DRIVE
ATTN: LEGAL DEPT.
FORT WASHINGTON, PA 19034 US

FEI Number: 45-3727246

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UNITED AGENT GROUP INC.
801 US HIGHWAY 1
NORTH PALM BEACH, FL 33408 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 DIRECTOR & PRESIDENT
Name BRUSH, ROGER A
Address 1140 VIRGINIA DRIVE
City-State-Zip: FORT WASHINGTON PA 19034

Title DIRECTOR, SR. VP AND TREASURER
Name LAPAT, MICHAEL L
Address 1140 VIRGINIA DRIVE
City-State-Zip: FORT WASHINGTON PA 19034

Title DIRECTOR AND SENIOR VICE
 PRESIDENT
Name CONNOR, MARTIN P
Address 1140 VIRGINIA DRIVE
City-State-Zip: FORT WASHINGTON PA 19034

Title VICE PRESIDENT AND SECRETARY
Name CALCAGNI, JEFFREY
Address 1140 VIRGINIA DRIVE
City-State-Zip: FORT WASHINGTON PA 19034

Title SENIOR VICE PRESIDENT
Name DESANTO, JOSEPH R.
Address 1140 VIRGINIA DRIVE
City-State-Zip: FORT WASHINGTON PA 19034

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: JOSEPH R. DESANTO

SENIOR VICE PRESIDENT 04/29/2021

Electronic Signature of Signing Officer/Director Detail

Date