2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000004378

Entity Name: GCAM HOLDING CO., INC.

Current Principal Place of Business:

250 GIBRALTAR RD HORSHAM. PA 19044

Current Mailing Address:

250 GIBRALTAR RD HORSHAM, PA 19044

FEI Number: 45-3727246 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD PLANTATION, FL 33324 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

FILED Apr 28, 2017

Secretary of State

CC4488297286

Officer/Director Detail:

Title DIRECTOR & PRESIDENT Title DIRECTOR, SR. VP AND TREASURER

NameBRUSH, ROGER ANameLAPAT, MICHAEL LAddress250 GIBRALTAR RDAddress250 GIBRALTAR RDCity-State-Zip:HORSHAM PA 19044City-State-Zip:HORSHAM PA 19044

Title DIRECTOR AND SENIOR VICE Title SENIOR VICE PRESIDENT

PRESIDENT Name JOGODNIK, BENJAMIN D

Name CONNOR, MARTIN P Address 250 GIBRALTAR ROAD

Address 250 GIBRALTAR RD City-State-Zip: HORSHAM PA 19044
City-State-Zip: HORSHAM PA 19044

Title SENIOR VICE PRESIDENT

Title VICE PRESIDENT AND SECRETARY

Name DESANTO, JOSEPH R.

Name CALCAGNI, JEFFREY

Address 250 GIBRALTAR ROAD

Address 250 GIBRALTAR ROAD

City-State-Zip: HORSHAM PA 19044

Title VP

Title SENIOR VICE PRESIDENT Name WARSHAUER, MARK J.

Name MCDONALD, JOHN K. Address 250 GIBRALTAR ROAD

Address 250 GIBRALTAR ROAD

City-State-Zip: HORSHAM PA 19044

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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: JEFFREY CALCAGNI VP AND SECRETARY 04/28/2017

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title VP Title ASSISTANT SECRETARY

Name DIFIORE, ANN Name SICREE, JOSEPH R.

Address 250 GIBRALTAR ROAD Address 250 GIBRALTAR ROAD

City-State-Zip: HORSHAM PA 19044 City-State-Zip: HORSHAM PA 19044

Title ASSISTANT SECRETARY

Name MCMASTER, KEVIN J.
Address 250 GIBRALTAR ROAD

City-State-Zip: HORSHAM PA 19044