

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000004378

Entity Name: GCAM HOLDING CO., INC.

Current Principal Place of Business:

250 GIBRALTAR RD
HORSHAM, PA 19044

FILED
Apr 19, 2019
Secretary of State
0783715162CC

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:

UNITED AGENT GROUP INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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 250 GIBRALTAR RD
City-State-Zip: HORSHAM PA 19044

Title DIRECTOR, SR. VP AND TREASURER
Name LAPAT, MICHAEL L
Address 250 GIBRALTAR RD
City-State-Zip: HORSHAM PA 19044

Title DIRECTOR AND SENIOR VICE PRESIDENT
Name CONNOR, MARTIN P
Address 250 GIBRALTAR RD
City-State-Zip: HORSHAM PA 19044

Title SENIOR VICE PRESIDENT
Name JOGODNIK, BENJAMIN D
Address 250 GIBRALTAR ROAD
City-State-Zip: HORSHAM PA 19044

Title VICE PRESIDENT AND SECRETARY
Name CALCAGNI, JEFFREY
Address 250 GIBRALTAR ROAD
City-State-Zip: HORSHAM PA 19044

Title SENIOR VICE PRESIDENT
Name DESANTO, JOSEPH R.
Address 250 GIBRALTAR ROAD
City-State-Zip: HORSHAM PA 19044

Title SENIOR VICE PRESIDENT
Name MCDONALD, JOHN K.
Address 250 GIBRALTAR ROAD
City-State-Zip: HORSHAM PA 19044

Title VP
Name WARSHAUER, MARK J.
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: MARK J. WARSHAUER

VICE PRESIDENT

04/19/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name DIFIORE, ANN
Address 250 GIBRALTAR ROAD
City-State-Zip: HORSHAM PA 19044

Title ASSISTANT SECRETARY
Name MCMASTER, KEVIN J.
Address 250 GIBRALTAR ROAD
City-State-Zip: HORSHAM PA 19044