



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Matthew A. Brown, Secretary of State

Corporations Division
100 North Main Street
Providence, RI 02903-1335
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 21565		2. Name of Corporation Gelco Corporation		
3. Street Address Principal Business Office Three Capital Drive		City Eden Prairie	State MN	Zip 55344
4. Business Phone No. 952 828-2989		5. State of Incorporation DELAWARE		6. SIC Code 6130
7. Brief Description of the Character of Business Conducted in Rhode Island FINANCIAL SERVICES				
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS				
President Name Kathy V Marinello		Vice President Name James R Power		
Street Address Three Capital Drive		Street Address Three Capital Drive		
City Eden Prairie	State MN	Zip 55344	City Eden Prairie	State MN
Secretary Name Brook J Austin		Treasurer Name Robert J Bobier		
Street Address Three Capital Drive		Street Address Three Capital Drive		
City Eden Prairie	State MN	Zip 55344	City Eden Prairie	State MN
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS				
Director Name Kathy V Marinello		Director Name Robert J Bobier		
Street Address Three Capital Drive		Street Address Three Capital Drive		
City Eden Prairie	State MN	Zip 55344	City Eden Prairie	State MN
Director Name S. B Ruth		Director Name		
Street Address Three Capital Drive		Street Address		
City Eden Prairie	State MN	Zip 55344	City	State
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>				
AUTHORIZED SHARES				
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series
50,000 COMM \$10.00 PAR VALUE, 1,000,000 PREF \$.01 PAR VALUE			21731.5292	Common
			155350	Pref
11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>				
ISSUED SHARES				
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series
				\$10.00
				.01

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



21565

File Date	1-31-05
Check No.	2785352
By:	J.C.
FOR SECRETARY OF STATE USE ONLY	

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer Don Benke Date 1/24/05
Print or Type Name of Officer Don Benke
Title of Officer Asst Treasurer

Gelco Corporation

Address of officers & Directors

President:	K. V. Marinello	Three Capital Drive, Eden Prairie, MN 55344
Vice President:	J. R. Power	Three Capital Drive, Eden Prairie, MN 55344
Secretary:	Brock J. Austin	Three Capital Drive, Eden Prairie, MN 55344
Treasurer:	Robert J. Bobier	Three Capital Drive, Eden Prairie, MN 55344
Asst Treasurer	Donald Benke	Three Capital Drive, Eden Prairie, MN 55344

Director:	K. V. Marinello	Three Capital Drive, Eden Prairie, MN 55344
Director:	Robert J. Bobier	Three Capital Drive, Eden Prairie, MN 55344
Director:	S. B. Ruth	Three Capital Drive, Eden Prairie, MN 55344

Principal office address:

Three Capital Drive
Eden Prairie, MN 55344



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President Name Kathy V. Marinello			Vice President Name Daniel O. Colao		
Street Address Three Capital Drive			Street Address Three Capital Drive		
City Eden Prairie	State MN	Zip 55344	City Eden Prairie	State MN	Zip 55344
Secretary Name Brock J Austin			Treasurer Name Don Benke		
Street Address Three Capital Drive			Street Address Three Capital Drive		
City Eden Prairie	State MN	Zip 55344	City Eden Prairie	State MN	Zip 55344
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
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Street Address Three Capital Drive			Street Address Three Capital Drive		
City Eden Prairie	State MN	Zip 55344	City Eden Prairie	State MN	Zip 55344
Director Name Daniel O. Colao			Director Name		
Street Address Three Capital Drive			Street Address		
City Eden Prairie	State MN	Zip 55344	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
50,000 COMM \$10.00 PAR VALUE, 1,000,000 PREF \$.01 PAR			21731.5292	Common	\$10.00
			155350	Preferred	\$.01

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



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21565 FBC 03/08/04 05:24:33 PM

File Date 3/6/04

Check No. 2390970

By: SC

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Don Benke 3-17-04
Signature of Officer Date

DON BENKE
Print or Type Name of Officer

ASST. TREASURER
Title of Officer