SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: $225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: $378)

PROFIT CORPORATION ANNUAL REPORT 1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
95 JUL 14 AM 11:48
SECRETARY OF STATE
TALLAHASSEE FLORIDA

DOCUMENT # **P09700** **(6)**

1. Corporation Name

GENEX SERVICES, INC.

Principal Place of Business	Mailing Address
735 CHESTERBROOK BLVD STE 200 WAYNE PA 19087	735 CHESTERBROOK BLVD STE 200 WAYNE PA 19087

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 04/10/1986
3a. Date of Last Report: 05/13/1994

2. Principal Place of Business	2a. Mailing Address
21 3 Corporate Square	26 3 Corporate Square
Suite, Apt. #, etc. 22 Suite 700	Suite, Apt. #, etc. 27 Suite 700
City & State 23 Atlanta, GA	City & State 28 Atlanta, GA
Zip 24 30329 Country 25 U.S.A.	Zip 29 30329 Country 30 USA

4. FEI Number 95-3327434 ☐ Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ $8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ $5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE ______ Signature, typed or printed name of registered agent and title if applicable. NOTE: Registered Agent signature required when reinstating. DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	TD	1 1 TITLE	Sole Director & COB	☑ Change ☐ Addition
NAME	KENT, LAWRENCE J.	1 2 NAME	Glenn W. Marschel	
STREET ADDRESS	735 CHESTERBROOK BLVD	1 3 STREET ADDRESS		
CITY ST ZIP	WAYE PA	1 4 CITY ST ZIP		
TITLE	SD	2 1 TITLE	Delete	☐ Change ☐ Addition
NAME	KENT, MAURICE D.	2 2 NAME		
STREET ADDRESS	735 CHESTERBROOK BLVD	2 3 STREET ADDRESS		
CITY ST ZIP	WAYNE PA	2 4 CITY ST ZIP		
TITLE	V	3 1 TITLE	Chief FIN. Officer	☑ Change ☐ Addition
NAME	PALMER, LAWRENCE A	3 2 NAME		
STREET ADDRESS	735 CHESTERBROOK BLVD	3 3 STREET ADDRESS		
CITY ST ZIP	WAYNE PA	3 4 CITY ST ZIP		
TITLE	V	4 1 TITLE	Delete	☐ Change ☐ Addition
NAME	BILLIARD, GARY W	4 2 NAME		
STREET ADDRESS	735 CHESTERBOROOK BLVD	4 3 STREET ADDRESS		
CITY ST ZIP	WAYNE PA	4 4 CITY ST ZIP		
TITLE	P	5 1 TITLE	President & CEO	☑ Change ☐ Addition
NAME	MADEJA, PETER C.	5 2 NAME		
STREET ADDRESS	735 CHESTERBROOK BLVD	5 3 STREET ADDRESS		
CITY ST ZIP	WAYNE PA	5 4 CITY ST ZIP		
TITLE		6 1 TITLE	See Attached for Additions	☐ Change ☐ Addition
NAME		6 2 NAME		
STREET ADDRESS		6 3 STREET ADDRESS		
CITY ST ZIP		6 4 CITY ST ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: [signature] 7-10-95 (404) 321-2294
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone
Barry W. Burt, V.P.

CR2E034 (3/95)

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GENEX SERVICES, INC.

Director and Officers

NAME AND TITLE	BUSINESS ADDRESS	RESIDENCE ADDRESS	SOC. SEC. NO. DATE OF BIRTH
Glenn W. Marschel Chairman of the Board & Sole Director	3 Corporate Square Suite 700 Atlanta, Georgia 30329	44 Eagle Rock Way Montclair, New Jersey 07042	498-50-8799 7/19/46
Peter C. Madeja President & Chief Executive Officer	735 Chesterbrook Boulevard Suite 200 Wayne, Pennsylvania 19087	503 St. Davids Avenue St. Davids, Pennsylvania 19087	164-54-5006 6/14/58
Larry A. Palmer Vice President &Chief Financial Officer	735 Chesterbrook Boulevard Suite 200 Wayne, Pennsylvania 19087	367 Abrams Mill Road King of Prussia, Pennsylvania 19406	166-48-0432 8/29/57
Marion Tarlton Pittard Senior Executive Vice President & Treasurer	3 Corporate Square Suite 700 Atlanta, Georgia 30329	5597 Trowbridge Drive Dunwoody, Georgia 30338	258-56-8455 6/30/39
Randolph L. M. Hutto Senior Executive Vice President, General Counsel & Secretary	3 Corporate Square Suite 700 Atlanta, Georgia 30329	3609 Kingsboro Road, N.E. Atlanta, Georgia 30319	259-72-7939 11/3/48
John C. Walters Executive Vice President & Assistant Secretary	One Macke Centre Drive Paramus, New Jersey 07652	146 Lake Drive Mountain Lakes, NJ 07046	089-32-8702 4/5/40
Raymond A. Emmons Executive Vice President - Finance	3 Corporate Square Suite 700 Atlanta, Georgia 30329	275 Chason Wood Way Roswell, Georgia 30076	042-38-4783 6/19/50
Michael H. Pope Senior Vice President & Assistant Secretary	3 Corporate Square Suite 700 Atlanta, Georga 30329	3150 Marne Drive, N.W. Atlanta, Georgia 30306	249-72-0670 9/26/44
Barry W. Burt Vice President & Assistant Secretary	3 Corporate Square Suite 700 Atlanta, Georgia 30329	2955 Crosswycke Forest Circle Atlanta, Georgia 30319	259-78-2738 2/12/56
Louis C. Parker, III Vice President & Assistant Secretary	3 Corporate Square Suite 700 Atlanta, Georgia 30329	8460 Valemont Drive, N.E. Atlanta, Georgia 30324	257-68-5170 4/5/45
Delphia Frisch Vice President - Operations	2010 Crow Canyon Place Suite 110 San Ramon, California 94583	409 Stoney Brook Court Danville, California 94506	212-74-2456 5/23/55
Jeffrey F. Pierce Vice President - Information Systems & Services	735 Chesterbrook Boulevard Suite 200 Wayne, Pennsylvania 19087	519 WM Salesbury Drive Downing, Pennsyvania 19335	206-42-4306 10/2/54
Roger G. Plum Vice President - Medical Review Servies	1080 Holcomb Bridge Road Building 200, Suite 200 Roswell, Georgia 30076	215 Preakness Drive Alpharetta, Georgia 30202	484-48-1969 1/29/43

Q:\WP\LISTS\OFFICERS\GENEX.ADD

Revised 26 April 1995