

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



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

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DOCUMENT # P09700 (6)

1. Corporation Name

GENEX SERVICES, INC.



Principal Place of Business

Mailing Address

3 CORPORATE SQUARE
SUITE 700
ATLANTA GA 30329
US

3 CORPORATE SQUARE
SUITE 700
ATLANTA GA 30329
US

2. Principal Place of Business

21 5660 New Northside Drive

2a. Mailing Address

26 5660 New Northside Drive

Suite, Apt. #, etc.

Suite 1400

Suite, Apt. #, etc.

Suite 1400

City & State

Atlanta, Georgia

City & State

Atlanta, Georgia

Zip

30328

Country

USA

Zip

30328

Country

USA

3. Date Incorporated or Qualified

04/10/1986

3a. Date of Last Report

07/14/1995

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 registrant (agent or director, if applicable)

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE	DC	<input type="checkbox"/> DELETE
NAME	MATSCHER, GLENN W.	
STREET ADDRESS	735 CHESTERBROOK BLVD	
CITY - ST - ZIP	WAYE PA	
TITLE	COF	<input type="checkbox"/> DELETE
NAME	PALMER, LAWRENCE A	
STREET ADDRESS	735 CHESTERBROOK BLVD	
CITY - ST - ZIP	WAYNE PA	
TITLE	PC	<input type="checkbox"/> DELETE
NAME	MADEJA, PETER C.	
STREET ADDRESS	735 CHESTERBROOK BLVD	
CITY - ST - ZIP	WAYNE PA	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

SEE ATTACHED LIST.

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: Gary Schmidt Gary Schmidt, Asst. Treasurer

4/2/96

CR2E034 (12/95)

02/27/96

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OFFICERS AND DIRECTORS

GENEX Services, Inc.

<u>Directors</u>	<u>Title</u>
David P. Bailis	Director
Robert J. Levenson	Director

<u>Officers</u>	<u>Title</u>
David P. Bailis	Secretary
Marie H. Bepfel	Vice President - Human Resources
Jerry P. Dembowski	Assistant Secretary
Raymond A. Emmons	Executive Vice President - Finance
Delphia B. Frisch	Senior Vice President - Operations
Randolph L.M. Hutto	Vice President & Assistant Secretary
Peter C. Madeja	President & Chief Executive Officer
Edward J. McBurnie	Senior Vice President - Sales & Marketing
Paul Merritt	Vice President - National Accounts
David R. Money	Senior Vice President
	Assistant Secretary
	General Counsel
Lawrence A. Palmer	Chief Financial Officer
	Vice President
Jeffrey F. Pierce	Vice President - Information Systems & Services
Roger G. Plum	Vice President - Medical Review Services
Steven C. Preston	Treasurer
Thomas A. Rossi	Assistant Secretary
Bernard Rothman	Assistant Treasurer
David L. Schlapbach	Assistant Secretary
Gary L. Schmidt	Assistant Treasurer
Patricia A. Winchell	Assistant Secretary
Mark E. Young	Assistant Treasurer

Address(es) for Bernard Rothman

Business Address
11718 Nicholas Street
M-11
Omaha, NE 68154

Residence Address
4502 Tucker Street
Omaha, NE 68152

Address(es) for Delphia B. Frisch

Business Address
2010 Crow Canyon Place
Suite 110
San Ramon, CA 94583

Residence Address
409 Stoney Brook Court
Danville, CA 94506

Address(es) for David L. Schlapbach

Business Address
5660 New Northside Drive, Suite 1400
Atlanta, GA 30328

Residence Address
1403 Glenridge Stratford Drive
Atlanta, GA 30342

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OFFICERS AND DIRECTORS

Address(es) for David P. Bailis

Business Address

2121 N. 117th Ave. NP-30
Omaha, NE 68164

Residence Address

13824 Charles Street
Omaha, NE 68154

Address(es) for David R. Money

Business Address

6975 Union Park Center
Suite 600
Midvale, UT 84047

Residence Address

4656 Farm Meadow Lane
Salt Lake City, UT 84117

Address(es) for Edward J. McBurnie

Business Address

735 Chesterbrook Blvd, Suite 200
Wayne, PA 19087

Residence Address

1205 Kingsley Court
Lower Gwynedd, PA 19002

Address(es) for Gary L. Schmidt

Business Address

5660 New Northside Drive
Suite 1400
Atlanta, GA 30328

Residence Address

8760 Glen Ferry Drive
Alpharetta, GA.30202

Address(es) for Jeffrey F. Pierce

Business Address

735 Chesterbrook Boulevard
Suite 200
Wayne, PA 19087

Residence Address

519 WM Salesbury Drive
Downing, PA 19335

Address(es) for Jerry P. Dembowski

Business Address

11718 Nicholas Street
M-11
Omaha, NE 68154

Residence Address

14706 Miami Street
Omaha, NE 68116

Address(es) for Lawrence A. Palmer

Business Address

735 Chesterbrook Boulevard
Suite 200
Wayne, PA 19087

Residence Address

367 Abrams Mill Road
King of Prussia, PA 19406

Address(es) for Mark E. Young

Business Address

5660 New Northside Drive
Suite 1400
Atlanta, GA 30328

Residence Address

120 Reston Court
Fayetteville, GA 30214

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OFFICERS AND DIRECTORS

Address(es) for Marie H. Beppel

Business Address

735 Chesterbrook Boulevard, Suite 200
Wayne, PA 19087

Residence Address

240 Sixth Avenue
Collegeville, PA 19426

Address(es) for Patricia A. Winchell

Business Address

2121 North 117th Avenue
Omaha, NE 68164

Residence Address

101 South 93rd Avenue
Omaha, NE 68114

Address(es) for Peter C. Madeja

Business Address

735 Chesterbrook Boulevard
Suite 200
Wayne, PA 19087

Residence Address

503 St. Davids Avenue
St. Davids, PA 19087

Address(es) for Paul Merritt

Business Address

1080 Holcomb Bridge Road
Building 200, Suite 200
Roswell, GA 30076

Residence Address

520 Tadfield Trace
Alpharetta, GA 30202

Address(es) for Raymond A. Emmons

Business Address

5660 New Northside Drive
Suite 1400
Atlanta, GA 30328

Residence Address

275 Chason Wood Way
Roswell, GA 30076

Address(es) for Roger G. Plum

Business Address

1080 Holcomb Bridge Road
Building 200, Suite 200
Roswell, GA 30076

Residence Address

215 Preakness Drive
Alpharetta, GA 30202

Address(es) for Robert J. Levenson

Business Address

401 Hackensack Avenue
7th Floor
Hackensack, NJ 07601

Residence Address

39 Hawthorne Road
Essex Fells, NJ 07021

Address(es) for Randolph L.M. Hutto

Business Address

5660 New Northside Drive
Suite 1400
Atlanta, GA 30328

Residence Address

3609 Kingsboro Road, NE
Atlanta, GA 30319

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OFFICERS AND DIRECTORS

Address(es) for Steven C. Preston

Business Address
11718 Nicholas St
M-26
Omaha, NE 68154

Residence Address
6421 Chicago Street
Omaha, NE 68132

Address(es) for Thomas A. Rossi

Business Address
2121 N. 117th Avenue NP-30
Omaha, NE 68164

Residence Address
5204 Jones Street
Omaha, NE 68106

Personal Information for David P. Bailis:

S.S. No.: 495507710

Personal Information for Marie H. Beppel:

S.S. No.: 181301053

Personal Information for Jerry P. Dembowski:

S.S. No.: 505789313

Personal Information for Raymond A. Emmons:

S.S. No.: 042384783

Personal Information for Delphia B. Frisch:

S.S. No.: 212742456

Personal Information for Randolph L.M. Hutto:

S.S. No.: 259727939

Personal Information for Robert J. Levenson:

S.S. No.: 363400572

Personal Information for Peter C. Madeja:

S.S. No.: 164545006

Personal Information for Edward J. McBurnie:

S.S. No.: 150446722

Personal Information for Paul Merritt:

S.S. No.: 245961324

Personal Information for David R. Money:

S.S. No.: 528860005

Personal Information for Lawrence A. Palmer:

S.S. No.: 166480432

Personal Information for Jeffrey F. Pierce:

S.S. No.: 206424306

Personal Information for Roger G. Plum:

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OFFICERS AND DIRECTORS

S.S. No.: 484481969

Personal Information for Steven C. Preston:

S.S. No.: 395683731

Personal Information for Thomas A. Rossi:

S.S. No.: 505621691

Personal Information for Bernard Rothman:

S.S. No.: 107301262

Personal Information for David L. Schlapbach:

S.S. No.: 495704796

Personal Information for Gary L. Schmidt:

S.S. No.: 278466030

Personal Information for Patricia A. Winchell:

S.S. No.: 515623281

Personal Information for Mark E. Young:

S.S. No.: 252923121