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Feb 21 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # P09700 (6)

1. Corporation Name  
GENEX SERVICES, INC.



Principal Place of Business

5660 NEW NORTHSIDE DRIVE  
SUITE 1400  
ATLANTA GE 30328  
US

Mailing Address

5660 NEW NORTHSIDE DRIVE  
SUITE 1400  
ATLANTA GE 30328-5800  
US

3. Date Incorporated or Qualified 04/10/1986	3a. Date of Last Report 04/12/1996
4. FEI Number 95-3327434	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

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	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	FL
83	
84 City	

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	DC MATSCHER, GLENN W.	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	735 CHESTERBROOK BLVD	1.2 NAME	<i>[Signature]</i>
STREET ADDRESS	WAYNE PA	1.3 STREET ADDRESS	
CITY - ST - ZIP		1.4 CITY - ST - ZIP	
TITLE	COF PALMER, LAWRENCE A	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	735 CHESTERBROOK BLVD	2.2 NAME	
STREET ADDRESS	WAYNE PA	2.3 STREET ADDRESS	
CITY - ST - ZIP		2.4 CITY - ST - ZIP	
TITLE	PC MADEJA, PETER C.	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	735 CHESTERBROOK BLVD	3.2 NAME	
STREET ADDRESS	WAYNE PA	3.3 STREET ADDRESS	
CITY - ST - ZIP		3.4 CITY - ST - ZIP	
TITLE		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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 does not qualify for the exemption stated in Section 119.07(3)(i), 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]* SIGNATURE REQUIRED *[Signature]* 1/31/97 (710) 857-1218  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DATE DAYTIME PHONE #

CR2E034 (9/96)

11/25/96

OFFICER AND DIRECTORS

**GENEX Services, Inc.**

Directors

David P. Bailis  
Robert J. Levenson

Title

Director  
Director

Officers

David P. Bailis  
Marie H. Beppl  
Jerry P. Dembowski  
Raymond A. Emmons  
Delphia B. Frisch  
Randolph L.M. Hutto  
Peter C. Madeja  
Edward J. McBurnie  
Paul Merritt  
David R. Money

Title

Secretary  
Vice President - Human Resources  
Assistant Secretary  
Executive Vice President - Finance  
Senior Vice President - Operations  
Vice President & Assistant Secretary  
President & Chief Executive Officer  
Senior Vice President - Sales & Marketing  
Vice President - National Accounts  
Senior Vice President  
Assistant Secretary  
General Counsel  
Chief Financial Officer  
Vice President  
Vice President - Information Systems & Services  
Vice President - Medical Review Services  
Treasurer  
Assistant Secretary  
Assistant Treasurer  
Assistant Secretary  
Assistant Treasurer  
Assistant Secretary  
Assistant Treasurer

Lawrence A. Palmer

Jeffrey F. Pierce

Roger G. Plum

Steven C. Preston

Thomas A. Rossi

Bernard Rothman

David L. Schlapbach

Gary L. Schmidt

Patricia A. Winchell

Mark E. Young

Address(es) for Bernard Rothman

Business Address

5660 New Northside Drive, Suite 1400  
Atlanta, GA 30328

Residence Address

4502 Tucker Street  
Omaha, NE 68152

Address(es) for Delphia B. Frisch

Business Address

735 Chesterbrook Blvd, Suite 200  
Wayne, PA 19087

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

11/25/96

OFFICER 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 Blvd, Suite 200  
Wayne, PA 19087

Residence Address

519 Wm Salesbury Drive  
Downing, PA 19335

Address(es) for Jerry P. Dembowski

Business Address

5660 New Northside Drive, Suite 1400  
Atlanta, GA 30328

Residence Address

902 Fieldstone Way  
Woodstock, GA 30189

Address(es) for Lawrence A. Palmer

Business Address

735 Chesterbrook Blvd, 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

11/25/96

OFFICER AND DIRECTORS

Address(es) for Marie H. Beppl

Business Address

735 Chesterbrook Blvd, Suite 200  
Wayne, PA 19087

Residence Address

240 Sixth Avenue  
Collegeville, PA 19426

Address(es) for Patricia A. Winchell

Business Address

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

Residence Address

101 South 93rd Avenue  
Omaha, NE 68114

Address(es) for Peter C. Madeja

Business Address

735 Chesterbrook Blvd, 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

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

11/25/96

OFFICER AND DIRECTORS

Address(es) for Steven C. Preston

Business Address

5660 New Northside Drive, Suite 1400  
Atlanta, GA 30328

Residence Address

4010 Inverness Crossing  
Roswell, GA 30075

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:

S.S. No.: 484481969

11/25/96

OFFICER AND DIRECTORS

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