

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

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FILED
May 12, 1999 8:00 am
Secretary of State

05-12-1999 90009 040 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P09700

1. Corporation Name
GENEX SERVICES, INC.



Principal Place of Business 440 EAST SWEDES FORD ROAD 3050 WAYNE PA 19087 US	Mailing Address 440 EAST SWEDES FORD ROAD 3050 WAYNE PA 19087 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified 04/10/1986	4. FEI Number 95-3327434	Applied For <input type="checkbox"/> Not Applicable
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required	
22 City & State	27 City & State	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees	
23 Zip Country	28 Zip Country	8. This corporation owes the current year Intangible Personal Property Tax. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		
24	25	29	30	

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent		
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324		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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ARMSTRONG, WILLIAM L.	1.2 NAME	<i>See Attached Schedules</i>
STREET ADDRESS	11 CARRIAGE LANE	1.3 STREET ADDRESS	
CITY-ST-ZIP	LITTLETON CO 80121	1.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	2.1 TITLE	
NAME	CHANDLER, J. HAROLD	2.2 NAME	
STREET ADDRESS	209 FLEETWOOD	2.3 STREET ADDRESS	
CITY-ST-ZIP	LOOKOUT MOUNTAIN TN 37350	2.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MADEJA, PETER C.	3.2 NAME	
STREET ADDRESS	23 CABOT COURT	3.3 STREET ADDRESS	
CITY-ST-ZIP	WAYNE PA 19087	3.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	JACKS, HUGH B.	4.2 NAME	
STREET ADDRESS	200 WEST FLEETWOOD DRIVE	4.3 STREET ADDRESS	
CITY-ST-ZIP	LOOKOUT MOUNTAIN TN 37350	4.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	POLLARD, C. WILLIAM	5.2 NAME	
STREET ADDRESS	1116 NORTH STODDARD	5.3 STREET ADDRESS	
CITY-ST-ZIP	WHEATON IL 60187	5.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BOLINDER, WILLIAM H.	6.2 NAME	
STREET ADDRESS	389 WHITE OAK LANE	6.3 STREET ADDRESS	
CITY-ST-ZIP	BARRINGTON IL 60010	6.4 CITY-ST-ZIP	

14. I 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, with all other like empowered.

SIGNATURE: *[Signature]* **REQUIRED** Date: **4/15/99** Daytime Phone #: **610-964-5100**

Richard A. Barron VPE Finance/CFD

CR2E034 (1/198)

5410112-10004-40
PDA 7/23



List of Officers
Business Addresses

Peter C. Madeja, President and Chief Executive Officer
440 East Swedesford Road, Suite 3050
Wayne, PA 19087
(610) 964-5100

Paul M. Bode, Senior Vice President, Sales & Marketing
440 East Swedesford Road, Suite 3050
Wayne, PA 19087
(610) 964-5100

Delphia B. Frisch, Senior Vice President, Operations
440 East Swedesford Road, Suite 3050
Wayne, PA 19087
(610) 964-5100

Daniel P. Lubas, Senior Vice President, Information Systems & Services
440 East Swedesford Road, Suite 3050
Wayne, PA 19087
(610) 964-5100

Richard A. Baron, Vice President & Chief Financial Officer
440 East Swedesford Road, Suite 3050
Wayne, PA 19087
(610) 964-5100

Marie H. Beppel, Vice President, Human Resources
440 East Swedesford Road, Suite 3050
Wayne, PA 19087
(610) 964-5100

Melissa J. Davey, Vice President, Managed Disability & Social Security Programs
440 East Swedesford Road, Suite 3050
Wayne, PA 19087
(610) 964-5100

Elizabeth Robinson, Vice President, Product Management & Development
440 East Swedesford Road, Suite 3050
Wayne, PA 19087
(610) 964-5100

Ralph A. Rogers, Jr., Treasurer
One Fountain Square
Chattanooga, TN 37402
(423) 755-1189

Susan N. Roth, Secretary
One Fountain Square
Chattanooga, TN 37402
(423) 755-8913



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GENEX Services, Inc.

Directors

as of May 6, 1998

William L. Armstrong
SS# 506-36-7817
11 Carriage Lane
Littleton, CO 80121
(303) 843-9686

J. Harold Chandler
SS# 251-82-7923
209 Fleetwood
Lookout Mountain, TN 37350
(423) 821-6898

Hugh B. Jacks
SS# 425-56-0614
510 Carnoustie, S
Shoal Creek, AL 35242
(205) 991-8300

Hugh O. MacLellan, Jr.
SS# 410-62-9860
200 West Fleetwood Drive
Lookout Mountain, TN 37350
(423) 821-8241

C. William Pollard
SS# 329-32-8839
1116 North Stoddard
Wheaton, IL 60187
Unlisted

Steven S Reinemund
SS# 264-76-9530
9002 Douglas Avenue
Dallas, TX 75225
(214) 750-8887

Thomas R. Watjen
SS# 528-68-8711
237 West Brow
Lookout Mountain, TN 37350
(423) 825-5877
18264

William H. Bolinder
SS# 027-32-9915
389 White Oak Lane
Barrington, IL 60010
Unlisted

Charlotte M. Heffner
Does not wish to furnish SS#
1991 West Paces Ferry Road, N.W.
Atlanta, GA 30327-2515
(404) 350-8998

Peter C. Madeja
SS# 164-54-5006
23 Cabot Court
Wayne, Pennsylvania 19087
????????????????

A. S. "Pat" MacMillan
SS# 537-42-1152
848 Birds Mill
Marietta, GA 30067
(770) 612-0362

Scott L. Probasco, Jr.
SS# 412-38-7045
#8 Stonedged
Lookout Mountain, TN 37350
(423) 821-0966

Burton E. Sorensen
SS# 331-22-8946
16898 Captiva Drive
Captiva Island, Florida 33924
(941) 395-0349

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DDA700

Ralph Arnold Rogers, Jr.
SS # 415-74-7466
1800 Rockland Court
Cleveland, Tennessee 37311
(423) 472-4866

Susan Nance Roth
SS# 247-96-0935
2913 Reynard Trail
Signal Mountain, TN 37377
(423) 886-1188

