

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

10/4

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P09700

1. Corporation Name

GENEX SERVICES, INC.

FILED
00 OCT 31 AM 10:51

SECRETARY OF STATE
TALLAHASSEE FLORIDA

REINSTATEMENT



7/26/00 9033801 \$150.00

Principal Place of Business

Mailing Address

440 EAST SWEDES FORD ROAD
3050
WAYNE PA 19087
US

440 EAST SWEDES FORD ROAD
3050
WAYNE PA 19087
US

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable

3. New Mailing Office Address, If Applicable

4. Date Incorporated or Qualified
To Do Business in Florida

04/10/1986

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. FEI Number

95-3327434

Applied For

Not Applicable

City & State

City & State

Zip

Country

Zip

Country

6. CERTIFICATE OF STATUS DESIRED ☒

\$8.75 Additional Fee required
for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1 Title(s)	2 Name of Officers and/or Directors	3 Street Address of Each Officer and/or Director	4 City / State / Zip
D	ARMSTRONG, WILLIAM L.	11 CARRIAGE LANE	LITTLETON CO 80121
D	CHANDLER, J. HAROLD	209 FLEETWOOD	LOOKOUT MOUNTAIN TN 37350
D	MADEJA, PETER C.	23 CABOT COURT	WAYNE PA 19087
D	JACKS, HUGH B.	200 WEST FLEETWOOD DRIVE	LOOKOUT MOUNTAIN TN 37350
D	POLLARD, C. WILLIAM	1116 NORTH STODDARD	WHEATON IL 60187
D	BOLINDER, WILLIAM H.	389 WHITE OAK LANE	BARRINGTON IL 60010

8. Name and Address of Current Registered Agent

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

9. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

700003474887--4

Suite, Apt. #, Etc.

-11727/00--01003--001

City

***608.75

State

FL

Zip Code

608.75

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of
Registered Agent

Mary Alice Rogers

MARY ALICE ROGERS
Assistant Vice President

Date 10/19/00

REGISTERED AGENT MUST SIGN

11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

KE

SIGNATURE:

John D. Keohane

John D. Keohane

Date

Daytime Phone #

10/23/00

610-964

-5100

2014

Board of Directors		
J. Harold Chandler	Chairman, President and Chief Executive Officer	Provident Companies, Inc. 1 Fountain Square Chattanooga, TN 37402
Thomas R. Watjen	Executive Vice President, Finance & Risk Management	Provident Companies, Inc. 1 Fountain Square Chattanooga, TN 37402
Peter C. Madeja	President and Chief Executive Officer	GENEX Services, Inc. 440 East Swedesford Road Suite 3050 Wayne, PA 19087
F. Dean Copeland	Executive Vice President, Legal and Administration	Provident Companies, Inc. 1 Fountain Square Chattanooga, TN 37402
Elaine D. Rosen	Executive Vice President, Customer Development	Provident Companies, Inc. 1 Fountain Square Chattanooga, TN 37402
Burton E. Sorensen	Retired Chairman Hanaford Brothers	
James L. Moody	Retired Chairman & CEO Lord Securities Corporation	Provident Companies, Inc. 1 Fountain Square Chattanooga, TN 37402



**Election of Officers
Business Addresses**

Name	Title	Address	Phone
Peter C. Madeja	President and Chief Executive Officer	GENEX Services, Inc. 440 East Swedesford Road Suite 3050 Wayne, PA 19087	610-964-5100
Paul M. Bode	Senior Vice President, Sales & Marketing	GENEX Services, Inc. 440 East Swedesford Road Suite 3050 Wayne, PA 19087	610-964-5100
Delphia B. Frisch	Senior Vice President, Operations	GENEX Services, Inc. 440 East Swedesford Road Suite 3050 Wayne, PA 19087	610-964-5100
Daniel P. Lubas	Senior Vice President, Information Systems & Services	GENEX Services, Inc. 440 East Swedesford Road Suite 3050 Wayne, PA 19087	610-964-5100
John D. Keohane	Vice President and Chief Financial Officer	GENEX Services, Inc. 440 East Swedesford Road Suite 3050 Wayne, PA 19087	610-964-5100
Marie H. Beppel	Vice President, Human Resources	GENEX Services, Inc. 440 East Swedesford Road Suite 3050 Wayne, PA 19087	610-964-5100

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Melissa J. Davey	Vice President, Managed Disability & Social Security Programs	GENEX Services, Inc. 440 East Swedesford Road Suite 3050 Wayne, PA 19087	610-964-5100
Archie Anderson	Vice President, Product Management and Development	GENEX Services, Inc. 440 East Swedesford Road Suite 3050 Wayne, PA 19087	610-964-5100
John J. Iwanicki	Vice President and Treasurer	Provident Companies, Inc. 1 Fountain Square Chattanooga, TN 37402	423-642-4383
Regina Y. Rose	Vice President and Tax Director	Provident Companies, Inc. 1 Fountain Square Chattanooga, TN 37402	423-
Susan N. Roth	Vice President and Secretary	Provident Companies, Inc. 1 Fountain Square Chattanooga, TN 37402	423-755-8913
Christopher A. Parrott	Vice President and Assistant Secretary	Provident Companies, Inc. 1 Fountain Square Chattanooga, TN 37402	423-755-1898