

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 07, 2002 8:00 am
Secretary of State
 02-07-2002 90064 020 ***158.75

06/7678 AT

DOCUMENT # P09700

1. Entity Name
GENEX SERVICES, INC.

Principal Place of Business
440 EAST SWEDESFORD ROAD
3050
WAYNE PA 19087
US

Mailing Address
440 EAST SWEDESFORD ROAD
3050
WAYNE PA 19087
US

2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number
95-3327434

Applied For
 Not Applicable

5. Certificate of Status Desired ☒ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEOP CHANDLER, J. HAROLD 1 FOUNTAIN SQUARE CHATTANOOGA TN 37402 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVPF WATJEN, THOMAS R 1 FOUNTAIN SQUARE CHATTANOOGA TN 37402 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO MEDEJA, PETER C. 440 EAST SWEDESFORD ROAD WAYNE PA 19087 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVPL COPELAND, F. DEAN 1 FOUNTAIN SQUARE CHATTANOOGA TN 37402 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVPC ROSEN, ELAINE D 1 FOUNTAIN SQUARE CHATTANOOGA TN 37402 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	RC SORENSEN, BURTON E 1 FOUNTAIN SQUARE CHATTANOOGA TN 37402 ☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

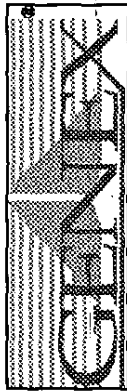
Date

Daytime Phone #

1-11-02

610-764-5100

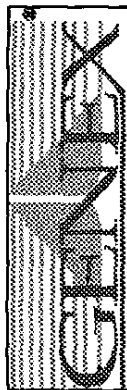
CR2E034 (9/01)



BOARD OF DIRECTORS

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

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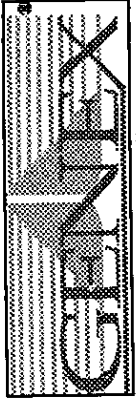


Election of Officers

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
Archie Anderson	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
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
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
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	423-642-4383
Susap N. Roth	Vice President and Secretary	Provident Companies, Inc. 1 Fountain Square Chattanooga, TN 37402	423-755-8913

Went 109700
4022P



**Election of Officers
Business Addresses**

Name	Title	Address	Phone
Christopher A. Parrott	Vice President and Assistant Secretary	Provident Companies, Inc. 1 Fountain Square Chattanooga, TN 37402	423-755-1898

4/02/20