

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 25, 2004 8:00 am
Secretary of State

03-25-2004 90014 040 ***158.75

DOCUMENT # P09700 1. Entity Name GENEX SERVICES, INC.	
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Principal Place of Business 440 EAST SWEDESFORD ROAD 3050 WAYNE, PA 19087 US	Mailing Address 440 EAST SWEDESFORD ROAD 3050 WAYNE, PA 19087 US
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54022161

2. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country		3. Mailing Address Suite, Apt. #, etc. City & State Zip Country	
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03102004 Chg-P CR2E034 (10/03)

4. FEI Number 95-3327434	Applied For Not Applicable
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5. Certificate of Status Desired ☒ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
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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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. 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	☐ Change ☐ Addition <i>See list Attached.</i>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVPP WATJEN, THOMAS R 1 FOUNTAIN SQUARE CHATTANOOGA, TN 37402 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
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	☐ Change ☐ Addition
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	☐ Change ☐ Addition
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	☐ Change ☐ Addition
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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other fees empowered.

SIGNATURE: *John D. Keohane* **John D. Keohane** *3/14/04* *610-964-5100*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #



**Election of Officers
Business Addresses**

Name	Title	Address	Position Date	Phone
Peter C. Madeja	President and Chief Executive Officer	GENEX Services, Inc. 440 East Swedesford Road Suite 1000 Wayne, PA 19087	March 1997	610-964-5100
Archie A. Anderson	Senior Vice President, Sales & Marketing	GENEX Services, Inc. 440 East Swedesford Road Suite 1000 Wayne, PA 19087	January 2001	610-964-5100
Delphia B. Frisch	Senior Vice President, Operations	GENEX Services, Inc. 440 East Swedesford Road Suite 1000 Wayne, PA 19087	March 1997	610-964-5100
Christopher G. Darrell	Vice President, Information Systems & Services	GENEX Services, Inc. 440 East Swedesford Road Suite 1000 Wayne, PA 19087	December 2001	610-964-5100
John D. Keohane	Vice President and Chief Financial Officer	GENEX Services, Inc. 440 East Swedesford Road Suite 1000 Wayne, PA 19087	April 2000	610-964-5100
Marie H. Bepfel	Vice President, Human Resources	GENEX Services, Inc. 440 East Swedesford Road Suite 1000 Wayne, PA 19087	March 1997	610-964-5100

attachment

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**Election of Officers
Business Addresses**

John J. Iwanicki	Vice President and Treasurer	Provident Companies, Inc. 1 Fountain Square Chattanooga, TN 37402	March 1997	423-642-4383
Regina Y. Rose	Vice President and Tax Director	Provident Companies, Inc. 1 Fountain Square Chattanooga, TN 37402	March 1997	423-642-4383
Susan N. Roth	Vice President and Corporate Secretary	Provident Companies, Inc. 1 Fountain Square Chattanooga, TN 37402	March 1997	423-755-8913
Christopher A. Parrott	Vice President and Assistant Secretary	Provident Companies, Inc. 1 Fountain Square Chattanooga, TN 37402	March 1997	423-755-1898

Attachment

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BOARD OF DIRECTORS

Board of Directors		
Thomas R. Waijen	Acting President and Chief Executive Officer UNUM/Provident	UNUM Provident Inc. 1 Fountain Square Chattanooga, TN 37402
Peter C. Madeja	President and Chief Executive Officer GENEX	GENEX Services, Inc. 440 East Swedesford Road Suite 3050 Wayne, PA 19087
F. Dean Copeland	Executive Vice President, Legal and Administration	UNUM Provident Inc. 1 Fountain Square Chattanooga, TN 37402

Attachment

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