

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 17, 2006 8:00 am
Secretary of State

01-17-2006 90232 011 ***158.75

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01102006 Chg-P CR2E034 (11/05)

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

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

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, 2006 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	VISS	☐ Delete
NAME	DARRELL, CHRISTOPHER G	
STREET ADDRESS	440 EAST SWEDES FORD RD., STE. 1000	
CITY-ST-ZIP	WAYNE, PA 19087	
TITLE	EVPF	☐ Delete
NAME	WATJEN, THOMAS R	
STREET ADDRESS	1 FOUNTAIN SQUARE	
CITY-ST-ZIP	CHATTANOOGA, TN 37402	
TITLE	PCEO	☐ Delete
NAME	MEDEJA, PETER C	
STREET ADDRESS	440 EAST SWEDES FORD ROAD	
CITY-ST-ZIP	WAYNE, PA 19087	
TITLE	EVPL	☐ Delete
NAME	COPELAND, F. DEAN	
STREET ADDRESS	1 FOUNTAIN SQUARE	
CITY-ST-ZIP	CHATTANOOGA, TN 37402	
TITLE	SRV	☒ Delete
NAME	ANDERSON, ARCHIE A	
STREET ADDRESS	440 EAST SWEDES FORD RD., STE. 1000	
CITY-ST-ZIP	WAYNE, PA 19087	
TITLE	SRV	☐ Delete
NAME	FRISCH, DELPHIA B	
STREET ADDRESS	440 EAST SWEDES FORD RD., STE. 1000	
CITY-ST-ZIP	WAYNE, PA 19087	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	UP/CFO	☐ Change ☒ Addition
NAME	JOHN KEOHANE	
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	UP	☐ Change ☒ Addition
NAME	MARIE H. BEPPLE	
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	PRESDMAN	☐ Change ☒ Addition
NAME	JOHN J. IWANISKI	
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 like empowered.

SIGNATURE:

John D Keohane John D Keohane 11/11/06

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #



ATTACHMENT

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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
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
<i>ADD</i> 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
<i>ADD</i> Marie H. Beppl	Vice President, Human Resources	GENEX Services, Inc. 440 East Swedesford Road Suite 1000 Wayne, PA 19087	March 1997	610-964-5100
<i>ADD</i> John J. Iwanicki	Vice President and Treasurer	Provident Companies, Inc. 1 Fountain Square Chattanooga, TN 37402	March 1997	423-642-4383

ATTACHMENT



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Election of Officers Business Addresses

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



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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