

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 26, 2007 8:00 am
Secretary of State

02-26-2007 90060 037 ***158.75

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 - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

02162007

Chg-P

CR2E034 (12/06)

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. 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, 2007 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution.

☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**VPCF
KEOHME, JOHN ~~KEOHME~~ **KEOHANE**
440 EAST SWEDESFORD RD., STE. 1000
WAYNE, PA 19087**

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**VP
BEPPEL, MARIE H
1 FOUNTAIN SQUARE
CHATTANOOGA, TN 37402**

☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**T
IWANKEL, JOAN J
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

**SRV
FRISCH, DELPHIA B
440 EAST SWEDESFORD RD., STE. 1000
WAYNE, PA 19087**

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete

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☐ Change ☐ Addition

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 filers empowered.

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/14/07

Date

610-964-5700

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
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
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

40023988

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BOARD OF DIRECTORS

Board of Directors		
Thomas R. Watjen	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

ATTACHMENT

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