

F17000005603

12/8/2017

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
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FOREIGN PROFIT/NONPROFIT CORPORATION
Geisinger System Services

Certificate of Status	0
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J. LEGGETT
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TALLAHASSEE, FLORIDA

Electronic Filing Menu

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Help

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Geisinger System Services, Inc.

Name of Corporation – must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", or "Certificate of Status" and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Karen Rauch

Name of Person

Geisinger Dept. of Legal Services

Firm/Company

100 N. Academy Ave.

Address

Danville, PA 17822-4031

City/State and Zip Code

krauch@geisinger.edu

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Karen Rauch at (570 : 271-6781)

Name of Person Area Code & Daytime Telephone Number

MAILING ADDRESS:
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1. Geisinger System Services Inc.
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Pennsylvania 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 03/25/1981 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 11/3/17
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 100 N. Academy Ave., Danville, PA 17822-4031
(Principal office address)

SAA
(Current mailing address)

Geisinger System Services is a Pennsylvania 501(c)(3) not-for-profit support service corporation providing financial services, human resources, information systems, internal audits, legal services, strategic planning, marketing and public relations, and facilities services

8. to Geisinger affiliates.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box **NOT** acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (Zip Code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

By: Kimberly Laughrey - Asst. Secretary
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and addresses of officers and/or directors

A. DIRECTORS

Chairman: See Attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. David Felicio
(Signature of Chairman, Vice Chairman, or any officer listed in number 12. of the application)

14. David Felicio, Esquire-Executive Vice President Chief Legal Officer and Secretary
(Typed or printed name and capacity of person signing application)

GEISINGER SYSTEM SERVICES
100 N. Academy Ave.
Danville, PA 17822-4031

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BOARD OF DIRECTORS

- Robert J. Dietz, *Chair*
- Earl Foura, *Vice Chair*
- Chris Holcombe, PE
- Virginia McGregor
- David T. Feinberg, MD, MBA, GH President and CEO (Ex-Officio)
- Jaewon Ryu, MD, JD, GH Chief Medical Officer (Ex-Officio)
- Lynn Miller, GH Executive Vice President, Chief Administrative Officer, Clinical Operations (Ex-Officio)

OFFICERS

- PresidentDavid T. Feinberg MD, MBA
- Executive Vice President Chief Financial Officer and TreasurerKevin F. Brennan
- Executive Vice President Chief Legal Officer and SecretaryDavid J. Felicio, Esquire
- Associate Chief Legal Officer and Assistant SecretaryDaniel E. Lohr, Esquire

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE
12/08/2017

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

GEISINGER SYSTEM SERVICES

is duly registered as a Pennsylvania Non-Profit (Non Stock) under the laws of the Commonwealth of Pennsylvania and remains subsisting so far as the records of this office show, as of the date herein.

I DO FURTHER CERTIFY THAT this Subsistence Certificate shall not imply that all fees, taxes and penalties owed to the Commonwealth of Pennsylvania are paid.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written

Robert Lanes

Acting Secretary of the Commonwealth

Certification Number: TSC171208120932-1

Verify this certificate online at <http://www.corporations.pa.gov/orders/verify>