2024 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000005603

Entity Name: GEISINGER SYSTEM SERVICES INC.

Current Principal Place of Business:

100 N ACADEMY AVE DANVILLE, PA 17822-4031

Current Mailing Address:

100 N ACADEMY AVE

MC 49-70

DANVILLE, PA 17822-9800 US

FEI Number: 23-2164794 Certificate of Status Desired: No.

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 S PINE ISLAND RD PLANTATION, FL 33324 US

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:

Address

Electronic Signature of Registered Agent

Date

FILED Apr 03, 2024

Secretary of State

5224352857CC

Officer/Director Detail:

DIR. VC Title Title DIR

Name HOLCOMBE, CHRIS PE MCGREGOR, VIRGINIA Name Address 100 N ACADEMY AVE Address 100 N ACADEMY AVE City-State-Zip: DANVILLE PA 17822-4031 DANVILLE PA 17822-4031 City-State-Zip:

Title DIR Title DIR. CHAIRMAN

Name RYU, JAEWON MD, JD(EX-OFFICIO) Name JACOBSON, JEFFREY A.

Address 100 N ACADEMY AVE 100 N ACADEMY AVE Address City-State-Zip: **DANVILLE PA 17822-2201** City-State-Zip: DANVILLE PA 17822-4031

Title EXECUTIVE VP, CFO, TREASURER Title **PRESIDENT**

Name ROBERTS, KEVIN V. MBA, CPA Name RYU, JAEWON MD, JD Address 100 N ACADEMY AVE

City-State-Zip: **DANVILLE PA 17822-2201** DANVILLE PA 17822-2201 City-State-Zip:

Title DIRECTOR Title

ASSOCIATE CHIEF LEGAL OFFICER AND ASSISTANT SECRETARY

Name MALONEY, GERALD DO(EX-OFFICIO) Name GRAMLEY, LORI R ESQ.

Address 100 N ACADEMY AVE

100 N ACADEMY AVE Address City-State-Zip: **DANVILLE PA 17822-4031**

DANVILLE PA 17822-4031 City-State-Zip:

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KEVIN V ROBERTS MBA, CPA

100 N ACADEMY AVE

TREASURER

04/03/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title CHIEF LEGAL OFFICER AND SECRETARY, EVP Title DIRECTOR

NameBENDER, STEVEN ESQ.NameCHU, BENJAMIN K MDAddress100 N ACADEMY AVEAddress100 N ACADEMY AVECity-State-Zip:DANVILLE PA 17822-4031City-State-Zip:DANVILLE PA 17822-4031