

2020 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:**_____
Electronic Signature of Registered Agent_____
Date**Officer/Director Detail :**

Title CHAIR
Name DIETZ, ROBERT J
Address 100 N ACADEMY AVE
City-State-Zip: DANVILLE PA 17822-4031

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

Title DIR
Name MCGREGOR, VIRGINIA
Address 100 N ACADEMY AVE
City-State-Zip: DANVILLE PA 17822-4031

Title DIR
Name JACOBSON, JEFFREY A.
Address 100 N ACADEMY AVE
City-State-Zip: DANVILLE PA 17822-4031

Title DIR
Name RYU, JAEWON MD,JD(EX-OFFICIO)
Address 100 N ACADEMY AVE
City-State-Zip: DANVILLE PA 17822-2201

Title DIR
Name WALSH, MATTHEW (EX-OFFICIO)
Address 100 N ACADEMY AVE
City-State-Zip: DANVILLE PA 17822-2201

Title PRESIDENT
Name RYU, JAEWON MD, JD (INTERIM PRESIDENT)
Address 100 N ACADEMY AVE
City-State-Zip: DANVILLE PA 17822-2201

Title EXECUTIVE VP, CFO, TREASURER
Name ROBERTS, KEVIN V. MBA, CPA
Address 100 N ACADEMY AVE
City-State-Zip: DANVILLE PA 17822-2201

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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

EVP, CFO, TREASURER

04/10/2020

Electronic Signature of Signing Officer/Director Detail_____
Date

Officer/Director Detail Continued :

Title ASSOCIATE CHIEF LEGAL OFFICER AND
 ASSISTANT SECRETARY
Name GRAMLEY, LORI R ESQ.
Address 100 N ACADEMY AVE
City-State-Zip: DANVILLE PA 17822-4031

Title DIRECTOR
Name MALONEY, GERALD DO(EX-OFFICIO)
Address 100 N ACADEMY AVE
City-State-Zip: DANVILLE PA 17822-4031