#### **2022 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F17000005603

Entity Name: GEISINGER SYSTEM SERVICES INC.

FILED Apr 06, 2022 Secretary of State 8418773433CC

## **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 DIR, VC Title DIR

NameHOLCOMBE, CHRIS PENameMCGREGOR, VIRGINIAAddress100 N ACADEMY AVEAddress100 N ACADEMY AVECity-State-Zip:DANVILLE PA 17822-4031City-State-Zip:DANVILLE PA 17822-4031

Title DIR, CHAIRMAN Title DIR

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

Address 100 N ACADEMY AVE Address 100 N ACADEMY AVE

City-State-Zip: DANVILLE PA 17822-4031 City-State-Zip: DANVILLE PA 17822-2201

Title DIR Title PRESIDENT

NameWALSH, MATTHEW (EX-OFFICIO)NameRYU, JAEWON MD, JDAddress100 N ACADEMY AVEAddress100 N ACADEMY AVECity-State-Zip:DANVILLE PA 17822-2201City-State-Zip:DANVILLE PA 17822-2201

Title EXECUTIVE VP, CFO, TREASURER Title ASSOCIATE CHIEF LEGAL OFFICER AND ASSISTANT SECRETARY

Name ROBERTS, KEVIN V. MBA, CPA Name GRAMLEY, LORI R ESQ.

Address 100 N ACADEMY AVE Address 100 N ACADEMY AVE

City-State-Zip: DANVILLE PA 17822-2201 City-State-Zip: DANVILLE PA 17822-4031

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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

04/06/2022

# Officer/Director Detail Continued:

Title DIRECTOR

Name MALONEY, GERALD DO(EX-OFFICIO)

Address 100 N ACADEMY AVE

City-State-Zip: DANVILLE PA 17822-4031

Title DIRECTOR

Name CHU, BENJAMIN K MD Address 100 N ACADEMY AVE

City-State-Zip: DANVILLE PA 17822-4031

Title CHIEF LEGAL OFFICER AND

SECRETARY, EVP

Name BENDER, STEVEN ESQ.

Address 100 N ACADEMY AVE

City-State-Zip: DANVILLE PA 17822-4031