

**2019 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 MILLER, LYNN (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

**Continues on page 2**

*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:** DAVID J FELICIO

**SECRETARY**

**04/10/2019**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title EXECUTIVE VP, CHIEF LEGAL OFFICER,  
SECRETARY  
Name FELICIO, DAVID J ESQUIRE  
Address 100 N ACADEMY AVE  
City-State-Zip: DANVILLE PA 17822-4031

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