

2018 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 FEINBERG, DAVID T MD, MBA, GH
PRESIDENT AND CEO (EX-OFFICIO)
Address 100 N ACADEMY AVE
City-State-Zip: DANVILLE PA 17822-4031

Title DIR
Name RYU, JAEWON MD, JD, GH CHIEF
MEDICAL OFFICER (EX-OFFICIO)
Address 100 N ACADEMY AVE
City-State-Zip: DANVILLE PA 17822-4031

Title DIR
Name MILLER, LYNN GH EXECUTIVE VP,
CHIEF ADMINISTRATIVE OFFICER,
CLINICAL OPERATIONS (EX-OFFICIO)
Address 100 N ACADEMY AVE
City-State-Zip: DANVILLE PA 17822-4031

Title PRESIDENT
Name FEINBERG, DAVID T MD, MBA
Address 100 N ACADEMY AVE
City-State-Zip: DANVILLE PA 17822-4031

Title EXECUTIVE VP, CFO, TREASURER
Name BRENNAN, KEVIN F
Address 100 N ACADEMY AVE
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: DAVID J FELICIO

SECRETARY

04/13/2018

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 LOHR, DANIEL E ESQUIRE
Address 100 N ACADEMY AVE
City-State-Zip: DANVILLE PA 17822-4031