

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000756

Entity Name: GENDEX CORP.

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

901 W. OAKTON STREET
DES PLAINES, IL 600181884

New Principal Place of Business:

Current Mailing Address:

901 W. OAKTON STREET
DES PLAINES, IL 600181884

New Mailing Address:

6095 PARKLAND BLVD
SUITE 310
MAYFIELD HTS, OH 44124

FEI Number: 26-0075108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JOYCE, ROBERT E
Address: 2800 CRYSTAL DRIVE
City-St-Zip: HARTFIELD, PA 19440

Title: VS () Delete
Name: O'REILLY, JAMES F
Address: 2099 PENNSYLVANIA AVE. N.W. 12TH FL
City-St-Zip: WASHINGTON, DC 20006

Title: VT () Delete
Name: MCFADEN, FRANK T
Address: 2099 PENNSYLVANIA AVE. N.W. 12TH FL
City-St-Zip: WASHINGTON, DC 20006

Title: V () Delete
Name: HELD, MICHAEL T
Address: 1500 NORTH MITTEL BLVD.
City-St-Zip: WOOD DALE, IL 601911073

Title: ST () Delete
Name: SCHWERTNER, CHARLES A
Address: 6095 PARKLAND BLVD, SUITE 310
City-St-Zip: MAYFIELD HEIGHTS, OH 44124

Title: V (X) Delete
Name: KUHN, MARK A
Address: 1800 NORTH MITTEL BLVD.
City-St-Zip: WOOD DALE, IL 601911073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP&S (X) Change () Addition
Name: O'REILLY, JAMES F
Address: 2099 PENNSYLVANIA AVE. N.W. 12TH FL
City-St-Zip: WASHINGTON, DC 20006

Title: VP/T (X) Change () Addition
Name: MCFADEN, FRANK T
Address: 2099 PENNSYLVANIA AVE. N.W. 12TH FL
City-St-Zip: WASHINGTON, DC 20006

Title: VP (X) Change () Addition
Name: LUTZ, ROBERT S
Address: 2099 PENNSYLVANIA AVENUE NW - 12TH FL
City-St-Zip: WASHINGTON, DC 20006

Title: AS/T (X) Change () Addition
Name: SCHWERTNER, CHARLES A
Address: 6095 PARKLAND BLVD, SUITE 310
City-St-Zip: MAYFIELD HEIGHTS, OH 44124

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHARLES A. SCHWERTNER

AS/T

04/17/2009

Electronic Signature of Signing Officer or Director

Date