

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 27, 2011
Secretary of State

Entity Name: GENDEX CORP.

Current Principal Place of Business:

901 W. OAKTON STREET
DES PLAINES, IL 600181884

New Principal Place of Business:

Current Mailing Address:

6095 PARKLAND BLVD
SUITE 310
MAYFIELD HTS, OH 44124

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: P
Name: ROOS, HENRIK
Address: 1910 NORTH PENN ROAD
City-St-Zip: HATFIELD, PA 19440

Title: VP&S
Name: O'REILLY, JAMES F
Address: 2200 PENNSYLVANIA AVE. N.W. - SUITE 800W
City-St-Zip: WASHINGTON, DC 20037

Title: VPTD
Name: MCFADEN, FRANK T
Address: 2200 PENNSYLVANIA AVE. N.W. - SUITE 800W
City-St-Zip: WASHINGTON, DC 20037

Title: VPD
Name: LUTZ, ROBERT S
Address: 2200 PENNSYLVANIA AVENUE NW - SUITE 800W
City-St-Zip: WASHINGTON, DC 20037

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

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHARLES A. SCHWERTNER

AS/T

04/27/2011

Electronic Signature of Signing Officer or Director

Date