

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000756

Entity Name: GENDEX CORP.

FILED  
May 01, 2012  
Secretary of State

## Current Principal Place of Business:

901 W. OAKTON STREET  
DES PLAINES, IL 600181884

## New Principal Place of Business:

901 W. OAKTON STREET  
DES PLAINES, IL 60018

## 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

05/01/2012

Electronic Signature of Signing Officer or Director

Date