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(City/State/Zip/Phone #)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 MAR 13 PM 2:42

609000012774

4MD 3/19

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Geisinger System Services Inc.
(Name of Corporation – must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Rebecca Jo Reedy
(Name of Person)

Geisinger System Services
(Firm/Company)

Legal Services Department
100 North Academy Avenue
(Address)

Danville, PA 17822-3021
(City/State and Zip Code)

For further information concerning this matter, please call:

Rebecca Jo Reedy at (570) 271-6781 option 1 then 5
(Name of Person) (Area Code & Daytime Telephone Number)

MAILING ADDRESS:
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 18, 2009

REBECCA JO REEDY
LEGAL SERVICES DEPT. 100 N. ACADEMY AVEN
DANVILLE, PA 17822-3021

SUBJECT: GEISINGER SYSTEM SERVICES
Ref. Number: W09000012774

We have received your document for GEISINGER SYSTEM SERVICES and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the Federal Employer Identification number in the appropriate section of the application. If applied for, enter "applied for", or if not applicable, enter "N/A".

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6062.

Eula Peterson
Regulatory Specialist II

Letter Number: 609A00009183

APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO
CONDUCT ITS AFFAIRS IN FLORIDA

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IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS
IN THE STATE OF FLORIDA:

1. Geisinger System Services Inc.
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
2. Pennsylvania
(State or country under the law of which it is incorporated)
3. NA
(FEI number, if applicable)
4. March 25, 1981
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. upon filing
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 100 North Academy Avenue, Danville, PA 17822
(Principal office address)

100 North Academy Avenue, Danville, PA 17822
(Current mailing address)
8. A not-for-profit support service corporation.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box **NOT** acceptable)


Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (Zip Code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

By  C T Corporation System VickiAnn Owens
(Registered Agent's signature) Special Assistant Secretary

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: Glenn D. Steele, Jr., M.D., Ph.D.

Address: 100 North Academy Avenue
Danville, PA 17822-2201

Vice Chairman: N/A

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: Glenn D. Steele, Jr., M.D., Ph. D.

Address: 100 North Academy Avenue
Danville, PA 17822-2201

Vice President: Frank J. Trembulak

Address: 100 North Academy Avenue
Danville, PA 17822-2201

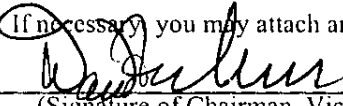
Secretary: David J. Felicio, Esquire

Address: 100 North Academy Avenue, Danville, PA 17822

Treasurer: Frank J. Trembulak

Address: 100 North Academy Avenue, Danville, PA 17822

NOTE: If necessary you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. David J. Felicio, Esquire - Chief Legal Officer and Secretary
(Typed or printed name and capacity of person signing application)

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COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

FEBRUARY 17, 2009

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

GEISINGER SYSTEM SERVICES

**is duly incorporated under the laws of the Commonwealth of Pennsylvania and
remains a subsisting corporation so far as the records of this office show, as of
the date herein.**



**IN TESTIMONY WHEREOF, I have
hereunto set my hand and caused
the Seal of the Secretary's Office to
be affixed, the day and year above
written.**

Pedro A. Contis

Secretary of the Commonwealth