# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# F09000001118

FILED Apr 11, 2011 Secretary of State

Entity Name: GEISINGER SYSTEM SERVICES INC.

Current Principal Place of Business: New Principal Place of Business:

100 NORTH ACADEMY AVENUE DANVILLE, PA 17822

Current Mailing Address: New Mailing Address:

100 NORTH ACADEMY AVENUE 100 NORTH ACADEMY AVENUE DANVILLE, PA 17822 M.C. 30-50

DANVILLE, PA 17822

FEI Number: 23-2164794 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD 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

**OFFICERS AND DIRECTORS:** 

Title: CHRM

Name: STEELE, GLENN D JR. MD

Address: 100 NORTH ACADEMY AVENUE M.C. 22-01

City-St-Zip: DANVILLE, PA 17822

Title: F

Name: STEELE, GLENN D JR. MD

Address: 100 NORTH ACADEMY AVENUE M.C. 22-01

City-St-Zip: DANVILLE, PA 17822

Title: VPT

Name: TREMBULAK, FRANK J

Address: 100 NORTH ACADEMY AVENUE M.C. 22-01

City-St-Zip: DANVILLE, PA 17822

Title:

Name: FELICIO, DAVID J ESQ.

Address: 100 NORTH ACADEMY AVENUE M.C. 40-31

City-St-Zip: DANVILLE, PA 17822

Title: ASEC

Name: ZYCH, EDWARD J ESQ

Address: 100 NORTH ACADEMY AVENUE M.C. 40-31

City-St-Zip: DANVILLE, PA 17822

Title:

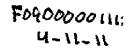
Name: WILLIAM, ALEXANDER H

Address: 100 NORTH ACADEMY AVENUE M.C. 22-01

City-St-Zip: DANVILLE, PA 17822

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 SEC 04/11/2011



# **GEISINGER SYSTEM SERVICES** FLORIDA DOCUMENT NUMBER: F09000001118 ATTACHMENT TO FLORIDA ANNUAL REPORT

Contact: Clifford Greshko (570) 271-8824

## Officer/Director Name and Address

#### Officers:

Glenn D. Steele, Jr., MD	Chairman of Board	100	North Acad	emy	Avenue	M.Ç.	Danville,	PΑ	17822
Glenn D. Steele, Jr., MD	President	100	North Acade	emy	Avenue	M.C.	Danville,	PA	17822
Frank J. Trembulak	Sr. VP & Treasurer	100	North Acade	emy	Avenue	M.C.	Danville,	PA	17822
David J. Felicio, Esq.	Chief Legal Officer & Se	100	North Acade	emy	Avenue	M.C.	Danville,	PA	17822
Edward J. Zych, Esg.	Assistant Secretary	100	North Acada	emv.	Avenue	M.C.	Danville.	PΑ	17822

## Directors:

Glenn D. Steele, Jr., MD	Chair (Ex-Officio)	100 North Academy Avenue M.C. Danville, PA 17822
William H. Alexander	Director	100 North Academy Avenue M.C. Danville, PA 17822
Dorrance R. Belin, Esq.	Director	100 North Academy Avenue M.C. Danville, PA 17822
E. Allen Deaver	Director	100 North Academy Avenue M.C. Danville, PA 17822
William R. Gruver	Director	100 North Academy Avenue M.C. Danville, PA 17822
Frank M. Henry	Director	100 North Academy Avenue M.C. Danville, PA 17822
Thomas H. Lee, Jr., M.E	Director	100 North Academy Avenue M.C. Danville, PA 17822
Robert E. Poole	Director	100 North Academy Avenue M.C. Danville, PA 17822
Don A. Rosini	Director	100 North Academy Avenue M.C. Danville, PA 17822