

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001118

FILED
Apr 17, 2012
Secretary of State

Entity Name: GEISINGER SYSTEM SERVICES INC.

Current Principal Place of Business:

100 NORTH ACADEMY AVENUE
DANVILLE, PA 17822

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

100 NORTH ACADEMY AVENUE
M.C. 49-70
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:

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: PCHR
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: S
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: D
Name: BELIN, DORRANCE R
Address: 100 NORTH ACADEMY AVENUE M.C. 40-31
City-St-Zip: DANVILLE, PA 17822

Title: D
Name: WILLIAM, ALEXANDER H
Address: 100 NORTH ACADEMY AVENUE M.C. 40-31
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, ESQ.

SEC

04/17/2012

Electronic Signature of Signing Officer or Director

Date

F09000001118
4-17-12

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

Contact: Clifford Greshko (570) 271-5624

Officer/Director Name and Address

Officers:

Glenn D. Steele, Jr., MD, PhD	Chairman of Board	100 North Academy Avenue M.C. 22-01	Darville, PA 17822
Glenn D. Steele, Jr., MD, PhD	President	100 North Academy Avenue M.C. 22-01	Darville, PA 17822
Frank J. Trembulak	Sr. VP & Treasurer	100 North Academy Avenue M.C. 22-01	Darville, PA 17822
David J. Felicio, Esq.	Chief Legal Officer & Secretary	100 North Academy Avenue M.C. 40-31	Darville, PA 17822
Edward J. Zych, Esq.	Assistant Secretary	100 North Academy Avenue M.C. 40-31	Darville, PA 17822

Directors:

Glenn D. Steele, Jr., MD, PhD	Chair (Ex-Officio)	100 North Academy Avenue M.C. 22-01	Darville, PA 17822
William H. Alexander	Director	100 North Academy Avenue M.C. 40-31	Darville, PA 17822
Dorance R. Belin, Esq.	Director (Vice Chair)	100 North Academy Avenue M.C. 40-31	Darville, PA 17822
E. Allen Deaver	Director	100 North Academy Avenue M.C. 40-31	Darville, PA 17822
William R. Gruver	Director	100 North Academy Avenue M.C. 40-31	Darville, PA 17822
Frank M. Henry	Director	100 North Academy Avenue M.C. 40-31	Darville, PA 17822
Thomas H. Lee, Jr., M.D.	Director	100 North Academy Avenue M.C. 40-31	Darville, PA 17822
Robert E. Poole	Director	100 North Academy Avenue M.C. 40-31	Darville, PA 17822
Don A. Rosini	Director	100 North Academy Avenue M.C. 40-31	Darville, PA 17822
Richard Grafmyre	Director	100 North Academy Avenue M.C. 40-31	Darville, PA 17822