

F10000000940

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

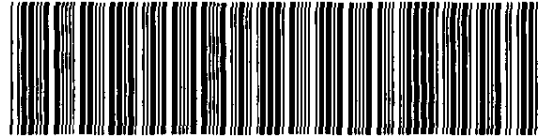
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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10 FEB 23 PM 3:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MRB  
2/24

11/10-7141

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** International Shared Services, Inc.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Wendy J. Keller

Name of Person

Geisinger System Services - Legal Services Department

Firm/Company

100 North Academy Avenue

Address

Danville, PA 17822-4031

City/State and Zip code

wjkeller@geisinger.edu

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Rebecca Jo Reedy

Name of Person

at ( 570 ) 271-6781 option 1 then 5

Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

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

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

February 11, 2010

WENDY J. KELLER  
GEISINGER SYSTEM SERVICES  
100 NORTH ACADEMY AVENUE  
DANVILLE, PA 17822-4031

SUBJECT: INTERNATIONAL SHARED SERVICES, INC.  
Ref. Number: W10000007141

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

The registered agent must sign accepting the designation.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap  
Regulatory Specialist II

Letter Number: 810A00003573

*Returned  
2/19/10*

RECEIVED  
2010 FEB 23 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

**1. International Shared Services, Inc.**

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

N/A

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

**2. Pennsylvania**

(State or country under the law of which it is incorporated)

**3. N/A**

(FEI number, if applicable)

**4. November 24, 1980**

(Date of incorporation)

**5. Perpetual**

(Duration: Year corp. will cease to exist or "perpetual")

**6. 2009**

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

**7. 2010 Cabot Boulevard, Langhorne, PA 19047**

(Principal office address)

International Shared Services, Inc.

(Current mailing address)

**8. Sale of IT products and services.**

(Purpose(s) of corporation authorized in home state or country to be carried out in 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

(City)

Florida

33324

(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

(Registered agent's signature)

Vicki Ann Owens

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.**

**FILED**  
10 FEB 23 PM 3:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

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

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

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Ronald A. Paulus, M.D.

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

Director: Denise Prince

Address: 100 North Academy Avenue  
Danville, PA 17822-3055

**B. OFFICERS**

President: Peter Brooks

Address: 2010 Cabot Boulevard  
Langhorne, PA 19047

Vice President: Frank J. Trembulak

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

Secretary: David J. Felicio

Address: 100 North Academy Avenue, Danville, PA 17822-4031

Treasurer: Frank J. Trembulak

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

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

13. 

(Signature of Director or Officer listed in number 12 of the application)

14. Peter Brooks, Chief Executive Officer and President

(Typed or printed name and capacity of person signing application)

**FILED**

10 FEB 23 PM 3:33

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FILED**

10 FEB 23 PM 3:33

COMMONWEALTH OF PENNSYLVANIA SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**DEPARTMENT OF STATE**

**JANUARY 22, 2010**

**TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:**

**I DO HEREBY CERTIFY THAT,**

**INTERNATIONAL SHARED SERVICES, INC.**

**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. Cortis*

**Secretary of the Commonwealth**