

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000940

FILED
Apr 17, 2012
Secretary of State

Entity Name: INTERNATIONAL SHARED SERVICES, INC.

Current Principal Place of Business:

2010 CABOT BOULEVARD W
LANGHORNE, PA 19047

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: 23-2159597

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: C
Name: STEELE, GLENN D JR,M.D.
Address: 100 NORTH ACADEMY AVENUE M.C. 22-01
City-St-Zip: DANVILLE, PA 17822

Title: A S
Name: EDWARD, ZYCH J ESQ
Address: 100 NORTH ACADEMY AVENUE M.C 40-31
City-St-Zip: DANVILLE, PA 17822

Title: D
Name: PRINCE, DENISE B
Address: 100 NORTH ACADEMY AVENUE M.C. 30-55
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
Address: 100 NORTH ACADEMY AVENUE M.C. 40-31
City-St-Zip: DANVILLE, PA 17822

Title: PCEO
Name: BROOKS, PETER
Address: 2010 CABOT BOULEVARD W
City-St-Zip: LANGHORNE, PA 19047

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: DAVID J. FELICIO, ESQ.

SEC

04/17/2012

Electronic Signature of Signing Officer or Director

Date

F10000000940
4-17-12

**INTERNATIONAL SHARED SERVICES, INC.
FLORIDA DOCUMENT NUMBER: F10000000940
ATTACHMENT TO FLORIDA ANNUAL REPORT**

Contact: Clifford Greshko (570) 271-6624

Officer/Director Name and Address

Officers:

Glenn D. Steele, Jr., MD	Chairman of Board	100 North Academy Avenue M.C. 22-01	Danville, PA 17822
Peter Brooks	CEO & President	100 North Academy Avenue M.C. 71-00	Danville, PA 17822
Frank J. Trembulak	Sr. VP & Treasurer	100 North Academy Avenue M.C. 22-01	Danville, PA 17822
David J. Felicio, Esq.	Chief Legal Officer & Secretary	100 North Academy Avenue M.C. 40-31	Danville, PA 17822
Edward J. Zych, Esq.	Assistant Secretary	100 North Academy Avenue M.C. 40-31	Danville, PA 17822

Directors:

Glenn D. Steele, Jr., MD	Director	100 North Academy Avenue M.C. 22-01	Danville, PA 17822
Lynn Miller	Director	100 North Academy Avenue M.C. 40-31	Danville, PA 17822
Denise B. Prince	Director	100 North Academy Avenue M.C. 40-31	Danville, PA 17822
Frank J. Trembulak	Director	100 North Academy Avenue M.C. 40-31	Danville, PA 17822
Joanne E. Wade	Director	100 North Academy Avenue M.C. 40-31	Danville, PA 17822