

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002174

FILED  
Apr 17, 2012  
Secretary of State

**Entity Name:** GEISINGER MEDICAL MANAGEMENT CORPORATION

**Current Principal Place of Business:**

100 NORTH ACADEMY AVE  
DANVILLE, PA 178224031

**New Principal Place of Business:**

100 NORTH ACADEMY AVENUE  
DANVILLE, PA 17822

**Current Mailing Address:**

100 NORTH ACADEMY AVE  
DANVILLE, PA 178224031

**New Mailing Address:**

100 NORTH ACADEMY AVENUE  
M.C. 49-70  
DANVILLE, PA 17822

**FEI Number:** 23-2077663

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

Title: CEO  
Name: PRINCE, DENISE B  
Address: 100 NORTH ACADEMY AVE M.C. 30-55  
City-St-Zip: DANVILLE, PA 17822

Title: VPT  
Name: TREMBULAK, FRANK J  
Address: 100 NORTH ACADEMY AVE M.C. 22-01  
City-St-Zip: DANVILLE, PA 17822

Title: S  
Name: FELICIO, DAVID J ESQ  
Address: 100 NORTH ACADEMY AVE M.C. 40-31  
City-St-Zip: DANVILLE, PA 17822

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

Title: D  
Name: ALEXANDER, WILLIAM H  
Address: 100 NORTH ACADEMY AVE 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 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

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4-17-12

**GEISINGER MEDICAL MANAGEMENT CORPORATION  
FLORIDA DOCUMENT NUMBER: F11000002174  
ATTACHMENT TO FLORIDA ANNUAL REPORT**

Contact: Clifford Greshko (570) 271-6624

**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. 71-00	Darville, PA 17822
Denise B. Prince	Chief Executive Officer	100 North Academy Avenue M.C. 30-55	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	Director	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
Richard Grafmyre	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
John D. Moran, Jr.	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
Richard A. Rose, Jr.	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
Robert L. Tambur	Director	100 North Academy Avenue M.C. 40-31	Darville, PA 17822