

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jun 04, 2001 8:00 am
Secretary of State

06-04-2001 90019 016 ***150.00

DOCUMENT # **P09700**

1. Entity Name

GENEX SERVICES INC

Principal Place of Business

Mailing Address

**440 E. SWEDESBORO RD
 SUITE 3050
 WAYNE PA 19087**

SAME

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

95-3327434

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
 1200 S. PINE ISLAND RD
 PLANTATION FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOT)

Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back)

FILE NOW! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **LIST ATTACHED** ☐ Delete

NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete

NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete

NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete

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 CITY-ST-ZIP

TITLE ☐ Delete

NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME
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 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

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TITLE ☐ Change ☐ Addition

NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that the 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

John D. Kedhave

Date

Daytime Phone #

5/31/01 40-964-5100

CR2E034 (1/1/00)



Election of Officers
Business Addresses

Name	Title	Address	Phone
Peter C. Madeja	President and Chief Executive Officer	GENEX Services, Inc. 440 East Swedesford Road Suite 3050 Wayne, PA 19087	610-964-5100
Archie Anderson	Senior Vice President, Sales & Marketing	GENEX Services, Inc. 440 East Swedesford Road Suite 3050 Wayne, PA 19087	610-964-5100
Delphia B. Frisch	Senior Vice President, Operations	GENEX Services, Inc. 440 East Swedesford Road Suite 3050 Wayne, PA 19087	610-964-5100
Daniel P. Lubas	Senior Vice President, Information Systems & Services	GENEX Services, Inc. 440 East Swedesford Road Suite 3050 Wayne, PA 19087	610-964-5100
John D. Keohane	Vice President and Chief Financial Officer	GENEX Services, Inc. 440 East Swedesford Road Suite 3050 Wayne, PA 19087	610-964-5100
Marie H. Boppel	Vice President, Human Resources	GENEX Services, Inc. 440 East Swedesford Road Suite 3050 Wayne, PA 19087	610-964-5100
Melissa J. Davey	Vice President, Managed Disability & Social Security Programs	GENEX Services, Inc. 440 East Swedesford Road Suite 3050 Wayne, PA 19087	610-964-5100
John J. Iwanicki	Vice President and Treasurer	Provident Companies, Inc. 1 Fountain Square Chattanooga, TN 37402	423-642-4383

Attachment
#PD9700
D0057535



Election of Officers

Business Addresses

Name	Title	Address	Phone
Regina Y. Rose	Vice President and Tax Director	Provident Companies, Inc. 1 Fountain Square Chattanooga, TN 37402	423-642-4383
Susan N. Roth	Vice President and Secretary	Provident Companies, Inc. 1 Fountain Square Chattanooga, TN 37402	423-755-8913
Christopher A. Parrott	Vice President and Assistant Secretary	Provident Companies, Inc. 1 Fountain Square Chattanooga, TN 37402	423-755-1898

attachment
#D09700
D0057535



BOARD OF DIRECTORS

Board of Directors		
J. Harold Chandler	Chairman, President and Chief Executive Officer	Provident Companies, Inc. 1 Fountain Square Chattanooga, TN 37402
Thomas R. Watjen	Executive Vice President, Finance & Risk Management	Provident Companies, Inc. 1 Fountain Square Chattanooga, TN 37402
Peter C. Madeja	President and Chief Executive Officer	GENEX Services, Inc. 440 East Swedesford Road Suite 3050 Wayne, PA 19087
F. Dean Copeland	Executive Vice President, Legal and Administration	Provident Companies, Inc. 1 Fountain Square Chattanooga, TN 37402
Elaine D. Rosen	Executive Vice President, Customer Development	Provident Companies, Inc. 1 Fountain Square Chattanooga, TN 37402
Burton E. Sorensen	Retired Chairman Hanaford Brothers	
James L. Moody	Retired Chairman & CEO Lord Securities Corporation	Provident Companies, Inc. 1 Fountain Square Chattanooga, TN 37402

Attachment
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