


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 18, 2008 8:00 am
Secretary of State

03-18-2008 90018 002 ***158.75

DOCUMENT # P09700		
1. Entity Name GENEX SERVICES, INC.		

Principal Place of Business 440 EAST SWEDES FORD ROAD 3050 WAYNE, PA 19087 US	Mailing Address 440 EAST SWEDES FORD ROAD 3050 WAYNE, PA 19087 US
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40048184



2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

03132008 Chg-P CR2E034 (12/06)

4. FEI Number 95-3327434	Applied For Not Applicable
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5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VPCF KEOHANE, JOHN 440 EAST SWEDES FORD RD., STE. 1000 WAYNE, PA 19087 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SRV FRISCH, DELPHIA B 440 EAST SWEDES FORD RD., STE. 1000 WAYNE, PA 19087 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<i>LIST ATTACHED</i> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Michael G. Wolf **MICHAEL G. WOLF** 3/13/08 610 964 5234
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #



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 1000 Wayne, PA 19087	610-964-5100
Michael G. Wolf	Secretary	GENEX Services, Inc. 440 East Swedesford Road Suite 1000 Wayne, PA 19087	610-964-5100
John D. Keohane	Vice President and Chief Financial Officer	GENEX Services, Inc. 440 East Swedesford Road Suite 1000 Wayne, PA 19087	610-964-5100

ATTACHMENT
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BOARD OF DIRECTORS

Board of Directors		
Peter C. Madeja	President and Chief Executive Officer GENEX	GENEX Services, Inc. 440 East Swedesford Road Wayne, PA 19087
Darren Baird		GENEX Services, Inc. 440 East Swedesford Road Wayne, PA 19087
Kurt Bolin		GENEX Services, Inc. 440 East Swedesford Road Wayne, PA 19087
Christopher Doody		GENEX Services, Inc. 440 East Swedesford Road Wayne, PA 19087
Jack Sinnott		GENEX Services, Inc. 440 East Swedesford Road Wayne, PA 19087

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