

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

0687469

Trey Grayson  
Secretary of State  
Received and Filed

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PARP

Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
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ARP

**Company:** GENDEX CORP.  
**Company ID:** 0687469  
**State of origin:** Delaware  
**Formation date:** 3/10/2008 12:00:00 AM  
**Date filed:** 6/16/2010 10:01:42 AM  
**Fee:** \$15.00

**Principal Office**

901 W. OAKTON STREET  
DES PLAINES, IL 60018-1884

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

|                     |                       |                                                              |
|---------------------|-----------------------|--------------------------------------------------------------|
| President           | J. HENRIK ROOS        | 2800 Crystal Drive - Hatfield, PA 19440                      |
| Assistant Secretary | CHARLES A. SCHWERTNER | 6095 Parkland Blvd.-Suite 310 - Mayfield Hts., OH 44124      |
| Secretary           | JAMES F. O'REILLY     | 2099 Pennsylvania Avenue NW - 12th Fl. - Washington DC 20006 |
| Treasurer           | FRANK T. MCFADEN      | 2099 Pennsylvania Avenue NW - 12th Fl. - Washington DC 20006 |
| Vice President      | ROBERT S. LUTZ        | 2099 Pennsylvania Avenue NW - 12th Fl. - Washington DC 20006 |

**Directors**

|          |                  |                                                              |
|----------|------------------|--------------------------------------------------------------|
| Director | ROBERT S. LUTZ   | 2099 Pennsylvania Avenue NW - 12th Fl. - Washington DC 20006 |
| Director | FRANK T. MCFADEN | 2099 Pennsylvania Avenue NW - 12th Fl. - Washington DC 20006 |

**Signatures**

|                  |                                   |
|------------------|-----------------------------------|
| <b>Signature</b> | CHARLES A. SCHWERTNER             |
| <b>Title</b>     | ASST. SECRETARY / ASST. TREASURER |