

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0687469
Alison Lundergan Grimes
KY Secretary of State
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Secretary of State
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**Annual Report
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ARP

Company: GENDEX CORP.
Company ID: 0687469
State of origin: Delaware
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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	2200 Pennsylvania Avenue NW - Suite 800W. - Washington DC 20037
Treasurer	FRANK T. MCFADEN	2200 Pennsylvania Avenue NW - Suite 800W. - Washington DC 20037
Vice President	ROBERT S. LUTZ	2200 Pennsylvania Avenue NW - Suite 800W. - Washington DC 20037

Directors

Director	ROBERT S. LUTZ	2200 Pennsylvania Avenue NW - Suite 800W. - Washington DC 20037
Director	FRANK T. MCFADEN	2200 Pennsylvania Avenue NW - Suite 800W. - Washington DC 20037

Signatures

Signature	Charles A. Schwertner
Title	Asst.Secretary / Asst.Treasurer