

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0525097  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/24/2018 4:03:11 PM  
Fee receipt: \$15.00

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

Annual Report  
Online Filing

ARP

**Company:** HEALTH MANAGEMENT SYSTEMS, INC.  
**Company ID:** 0525097  
**State of origin:** New York  
**Formation date:** 11/6/2001 12:00:00 AM  
**Date filed:** 5/24/2018 4:03:11 PM  
**Fee:** \$15.00

**Principal Office**

5615 HIGH POINT DRIVE  
IRVING, TX 75038

**Registered Agent Name/Address**

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

**Current Officers**

President	William C. Lucia	5615 High Point Drive, Irving, TX 75038
Secretary	Meredith W. Bjorck	5615 High Point Drive, Irving, TX 75038
Treasurer	Jeffrey S. Sherman	5615 High Point Drive, Irving, TX 75038

**Directors**

Director	William C. Lucia	5615 High Point Drive, Irving, TX 75038
Director	Jeffrey S. Sherman	5615 High Point Drive, Irving, TX 75038

**Signatures**

<b>Signature</b>	Kelly Lettmann
<b>Title</b>	POA