

0525097

Michael G. Adams

KY Secretary of State

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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

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Secretary of State
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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
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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

COO	Douglas Williams	5615 HIGH POINT DRIVE IRVING TX 75038
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
Assistant Secretary	Kimberly J Day	5615 HIGH POINT DRIVE IRVING TX 75038

Directors

Director	Jeffrey S. Sherman	5615 HIGH POINT DRIVE IRVING TX 75038
Director	William C. Lucia	5615 HIGH POINT DRIVE IRVING TX 75038

Signatures

Signature	Kelly Lettmann
Title	Power of Attorney