

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0596209

Trey Grayson
Secretary of State
Received and Filed

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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: BENECARD SERVICES, INC.
Company ID: 0596209
State of origin: New Jersey
Formation date: 10/1/2004 12:00:00 AM
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Principal Office

3131 PRINCETON PIKE
BLDG. 2B
STE 103
LAWRENCEVILLE, NJ 08648

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	DAVID S KARLIN	3131 PRINCETON PIKE, STE 103, BLDG. 2, LAWRENCEVILLE NJ 08648
Secretary	BART FRANCESONE	3131 PRINCETON PIKE, STE 103, BLDG. 2, LAWRENCEVILLE NJ 08648
Treasurer	JOHN MASTIL	3131 PRINCETON PIKE, STE 103, BLDG 2, LAWRENCEVILLE NJ 08648

Directors

Director	RICHARD O ULLMAN	1200 RT 46 WEST, CLIFTON, NJ 07013
Director	RICHARD A ULLMAN	1200 RT 46 WEST, CLIFTON, NJ 07013
Director	KENNETH D ULLMAN	1200 RT 46 WEST, CLIFTON, NJ 07013
Director	JENNIFER A ULLMAN-ROYALL	1200 RT 46 WEST CLIFTON, NJ 07013

Signatures

Signature	BART FRANCESONE
Title	SECRETARY