

0596209

Elaine N. Walker

Secretary of State

Received and Filed

5/11/2011 2:19:41 PM

Fee receipt: \$15.00

Commonwealth of Kentucky

Elaine N. Walker, Secretary of State

Elaine N. Walker
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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Annual Report Online Filing

ARP

Company: BENECARD SERVICES, INC.
Company ID: 0596209
State of origin: New Jersey
Formation date: 10/1/2004 12:00:00 AM
Date filed: 5/11/2011 2:19:41 PM
Fee: \$15.00

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 |