

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0596209  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/29/2012 2:26:37 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  
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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  
**Date filed:** 5/29/2012 2:26:37 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	THE ESTATE OF 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