

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0596209
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**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	RICHARD TERRANOVA	1200 RT 46 WEST, 2ND FLOOR, CLIFTON NJ 07013

Directors

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
Director	ARTHUR ULLMAN	1200 RT 46 WEST, 2ND FLOOR, CLIFTON NJ 07013
Director	DON SCHELL	1200 RT 46 WEST, 2ND FLOOR, CLIFTON NJ 07013
Director	STEVEN N NICOLETOS	1200 RT 46 WEST, 2ND FLOOR, CLIFTON NJ

Signatures

Signature	BART FRANCESONE
Title	SECRETARY