

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  
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:** 3/27/2015 4:58:24 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	Michael A Perry	5040 Ritter Road Mechanicsburg, PA 17055
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**

<b>Signature</b>	Danielle Dujon
<b>Title</b>	Paralegal