

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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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

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President MICHAEL ANTHONY PERRY 333 Southview Drive, Mechanicsburg, PA 17055
Treasurer RICHARD BERNARD TERRANOVA 1200 RT 46 WEST, 2ND FLOOR, CLIFTON NJ 07013

Directors

Director RICHARD ARTHUR ULLMAN 1200 RT 46 WEST, CLIFTON, NJ 07013
Director JENNIFER ANNE ULLMAN ROYALL 1200 RT 46 WEST CLIFTON, NJ 07013
Director ARTHUR ALBERT ULLMAN 1200 RT 46 WEST, 2ND FLOOR, CLIFTON NJ 07013
Director DONALD EUGENE SCHELL 1200 RT 46 WEST, 2ND FLOOR, CLIFTON NJ 07013
Director STEVEN NICHOLAS NICOLETOS 1200 RT 46 WEST, 2ND FLOOR, CLIFTON NJ

Signatures

Signature STEVEN NICHOLAS NICOLETOS
Title DIRECTOR