

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
Secretary	STEVEN NICHOLAS NICOLETOS	80 BUCKINGHAM ROAD MONTCLAIRE, NJ 07043
Treasurer	RICHARD BERNARD TERRANOVA	19 WILLIAMS ROAD CHATHAM, NJ 07928

Directors

Director	RICHARD ARTHUR ULLMAN	930 OLENTANGY ROAD FRANKLIN LAKES, NJ 07417
Director	JENNIFER ANNE ULLMAN ROYALL	5000 ABBOTT AVENUE DALLAS, TX 75205
Director	DONALD EUGENE SCHELL	1700 OLMSTED WAY W., CAMP HILL, PA 17011
Director	STEVEN NICHOLAS NICOLETOS	80 BUCKINGHAM ROAD MONTCLAIRE, NJ 07043
Director	DAVID KARLIN	3131 PRINCETON PIKE SUITE 103. BLDG 2B LAWRENCEVILLE, NJ 08648
Director	KENNETH DOUGLAS ULLMAN	1270 WAGGLE WAY NAPLES, FL 34108

Signatures

Signature	STEVEN NICHOLAS NICOLETOS
Title	SECRETARY