

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
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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	5040 Ritter Road, Mechanicsburg, PA 17055
Secretary	STEVEN N. NICOLETOS	1200 ROUTE 46 WEST CLIFTON, NJ 07013
Treasurer	RICHARD B. TERRANOVA	1200 ROUTE 46 WEST CLIFTON, NJ 07013

Directors

Director	RICHARD A. ULLMAN	1200 ROUTE 46 WEST CLIFTON, NJ 07013
Director	JENNIFER A. ROYALL	26501 S. TAMIAMI TRAIL BONITA SPRINGS, FL 34134
Director	DONALD EUGENE SCHELL	1700 OLMSTED WAY W., CAMP HILL, PA 17011
Director	STEVEN N. NICOLETOS	1200 ROUTE 46 WEST CLIFTON, NJ 07013
Director	DAVID KARLIN	3131 PRINCETON PIKE SUITE 103. BLDG 2B LAWRENCEVILLE, NJ 08648
Director	KENNETH D. ULLMAN	26501 S. TAMIAMI TRAIL BONITA SPRINGS, FL 34134

Signatures

Signature	Steven N. Nicoletos
Title	Secretary