

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0596209
Michael G. Adams
KY Secretary of State
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Michael G. Adams
 Secretary of State
 P. O. Box 1150
 Frankfort, KY 40602-1150
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<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
 Treasurer RICHARD B. TERRANOVA 1200 ROUTE 46 WEST CLIFTON, NJ 07013
 Vice President CARL MOROFF 1200 ROUTE 46 WEST CLIFTON, NJ 07013

Directors

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 DAVID KARLIN 3131 PRINCETON PIKE SUITE 103. BLDG 2B
 LAWRENCEVILLE, NJ 08648
 Director KENNETH D. ULLMAN 26501 S. TAMIAMI TRAIL BONITA SPRINGS, FL 34134
 Director RICHARD A. ULLMAN 1200 ROUTE 46 WEST CLIFTON NJ07013

Signatures

Signature RICHARD B. TERRANOVA
Title TREASURER