

0596209  
 Michael G. Adams  
 KY Secretary of State  
 Received and Filed  
 5/30/2023 7:09:02 PM  
 Fee receipt: \$15.00

Commonwealth of Kentucky  
 Michael G. Adams, Secretary of State

Michael G. Adams  
 Secretary of State  
 P. O. Box 1150  
 Frankfort, KY 40602-1150  
 (502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
 Online Filing  
 For the Year 2023

ARP

**Company:** BENECARD SERVICES, INC.  
**Company ID:** 0596209  
**State of origin:** New Jersey  
**Formation date:** 10/1/2004 12:00:00 AM  
**Date filed:** 5/30/2023 7:08:21 PM  
**Fee:** \$15.00

**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

**Signatures**

**Signature** Richard B. Terranova  
**Title** Chief Financial Officer