Commonwealth of Kentucky Michael G. Adams, Secretary of St.

0596209 Michael G. Adams KY Secretary of State Received and Filed

6/24/2024 2:17:21 AM Fee receipt: \$15.00

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 2024

ARP

Company: BENECARD SERVICES, INC.

Company ID: 0596209 State of origin: New Jersey

Formation date: 10/1/2004 12:00:00 AM Date filed: 6/24/2024 2:16:56 AM

Fee: \$15.00

Principal Office

3131 Princeton Pike

Building 5 STE 105

Lawrenceville, NJ 08648

Registered Agent Name/Address

Corporation Service Company 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

Treasurer Richard B. Terranova 1200 Route 46 West, Clifton, NJ 07013
President Michael Anthony Perr 5040 Ritter Road, Mechanicsburg, PA 17055
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 Building 5 3131 Princeton Pike Ste 105 Lawrenceville, NJ 08648

County: Franklin Business size: Small

Business type: Insurance Agents, Brokers and Service

Signatures

Signature Richard B. Terranova

Title Treasurer