

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0481849
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Frankfort, KY 40602-1150
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**Annual Report
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ARP

Company: HEALTHPLAN SERVICES INSURANCE AGENCY, INC.
Company ID: 0481849
State of origin: Massachusetts
Formation date: 10/14/1999 12:00:00 AM
Date filed: 5/14/2013 12:40:16 PM
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Principal Office

ATTN: JEFF BELL
3501 FRONTAGE RD
TAMPA, FL 33607

Registered Agent Name/Address

CSC LAWYERS INCORPORATING SERVICES COMPANY
421 W. MAIN STREET
FRANKFORT, KY 40601

Current Officers

CEO	Jeffery W Bak	3501 Frontage Rd. Tampa, FL 33607
CFO	Stephen M Saft	3501 Frontage Rd. Tampa, FL 33607
President	STEVEN V HULSLANDER	3501 Frontage Rd. Tampa, FL 33607
Secretary	Karen Mulroe	3501 Frontage Rd. Tampa, FL 33607
Treasurer	Stephen M Saft	3501 Frontage Rd. Tampa, FL 33607
Vice President	Gregory C Fisher	3501 Frontage Rd. Tampa, FL 33607

Directors

Director	Jeffery W Bak	3501 Frontage Rd. Tampa, FL 33607
Director	Stephen M Saft	3501 Frontage Rd. Tampa, FL 33607
Director	Arthur T Schultz	3501 Frontage Rd. Tampa, FL 33607

Signatures

Signature	Steven V. Hulslander
Title	President