

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0341466

Trey Grayson
Secretary of State

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Trey Grayson
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: HEALTHPLAN SERVICES, INC.
Company ID: 0341466
date filed: 1/13/2009 10:10:04 AM
Fee: \$15.00

Principal Office

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	Thomas K Chadwick	3501 Frontage Rd. Tampa, FL 33607
President	Jeffery W Bak	3501 Frontage Rd. Tampa, FL 33607
Secretary	Arthur T Schultz	3501 Frontage Rd. Tampa, FL 33607
Vice President	Barbara J Mathey	3501 Frontage Rd. Tampa, FL 33607
Treasurer	Jeffery W Bak	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	Steven D Cosler	333 W. Wacker Dr. #1620 Chicago, IL 60606
Director	Ned H Villers	333 W. Wacker Dr. #1620 Chicago, IL 60606

Signatures

Signature	Jeffery W. Bak
Title	President