

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0341466
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/14/2013 12:27:57 PM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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Annual Report
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ARP

Company: HEALTHPLAN SERVICES, INC.
Company ID: 0341466
State of origin: Florida
Formation date: 1/23/1995 12:00:00 AM
Date filed: 5/14/2013 12:27:57 PM
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	Stephen M Saft	3501 Frontage Rd. Tampa, FL 33607
President	Jeffery W Bak	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	Barbara J Mathey	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	Arthur T Schultz	3501 Frontage Rd., Tampa, FL 33607
Director	Stephen M Saft	3501 Frontage Rd., Tampa, FL 33607

Signatures

Signature	Jeffery W. Bak
Title	President