

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0341466
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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<http://www.sos.ky.gov>

**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
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Principal Office

3501 FRONTAGE RD.
TAMPA, FL 33607

Registered Agent Name/Address

Corporation Service Company
421 WEST 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	Mitchell Mackler	2 Tower Center Blvd, Suite 2200, East Brunswick, NJ 08816
Treasurer	Stephen M Saft	3501 Frontage Rd. Tampa, FL 33607
Vice President	Nagendra Bandaru	15455 Dallas Pkwy, Suite 1450, Addison, TX 75001
Vice President	Ashish Chawla	2 Tower Center Blvd, Suite 2200, East Brunswick, NJ 08816
Vice President	N S Balasubramanian	425 National Ave, Suite 200, Mountain View, CA 94043

Directors

Director	Nagendra Bandaru	5455 Dallas Pkwy, Suite 1450, Addison, TX 75001
Director	Ashish Chawla	2 Tower Center Blvd, Suite 2200, East Brunswick, NJ 08816
Director	N S Balasubramanian	425 National Ave, Suite 200, Mountain View, CA 94043

Signatures

Signature	Jeffery W. Bak
Title	President