Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0341466 Alison Lundergan Grimes KY Secretary of State Received and Filed

6/5/2018 4:42:14 PM Fee receipt: \$15.00

Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

ARP

Company: HEALTHPLAN SERVICES, INC.

Company ID: 0341466
State of origin: Florida

Formation date: 1/23/1995 12:00:00 AM Date filed: 6/5/2018 4:42:14 PM

Fee: \$15.00

Principal Office

6700 LAKEVIEW CENTER DRIVE ATTN: LEGAL DEPARTMENT TAMPA, FL 33619

Registered Agent Name/Address

Corporation Service Company 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

CEO Jeffery W Bak 6700 Lakeview Center Dr. Tampa, FL 33619
President Jeffery W Bak 6700 Lakeview Center Dr. Tampa, FL 33619
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

Business size: Large

Business type: Insurance Agents, Brokers and Service

Signatures

Signature Jeffery W. Bak Title President