

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  
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:** 5/15/2019 5:16:11 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	Susan Rawlings Molina	6700 LAKEVIEW CENTER DRIVE, Tampa, FL 33619
CFO	Ashish Chawla	2 Tower Center Blvd. Suite 2200, East Brunswick, NJ 08816
President	Susan Rawlings Molina	6700 Lakeview Center Dr. Tampa, FL 33619
Secretary	Ashish Chawla	2 Tower Center Blvd. Suite 2200, East Brunswick, NJ 08816
Treasurer	Ashish Chawla	2 Tower Center Blvd. Suite 2200, East Brunswick, NJ 08816

**Directors**

Director	Nagendra Bandaru	5445 Legacy Dr. Suite 300, Plano, TX 75024
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**

<b>Signature</b>	Susan Rawlings Molina
<b>Title</b>	President & CEO