# Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

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Michael G. Adams 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: 4/16/2020 12:39:59 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**

Signature Susan Rawlings Molina
Title President & CEO