Commonwealth of Kentucky Michael G. Adams, Secretary of St.

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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 For the Year 2023

ARP

Company: HEALTHPLAN SERVICES, INC.

Company ID: 0341466 State of origin: Florida

Formation date: 1/23/1995 12:00:00 AM Date filed: 5/2/2023 8:54:13 AM

Fee: \$15.00

Principal Office 4110 GEORGE ROAD TAMPA, FL 33634

Registered Agent Name/Address

Corporation Service Company 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

CEO James Maher 4110 George Road, Tampa FL 33634
CFO Mohit Bansal 4110 George Road, Tampa FL 33634
President James Maher 4110 George Road, Tampa FL 33634

Assistant Secretary Jaime Najera 780 Brooksedge Plaza Drive, Westerville OH 43081

Secretary Mohit Bansal 4110 George Road, Tampa FL 33634
Treasurer Mohit Bansal 4110 George Road, Tampa FL 33634

Vice President Mohammad Haque 2 Tower Center Boulevard Suite 2200, East Brunswick NJ 08816

Directors

Director Mohit Bansal 4110 George Road, Tampa FL 33634

Director Nagendra Bandaru 5445 Legacy Drive Suite 300, Plano TX 75024

Director Mohammad Haque 2 Tower Center Boulevard Suite 2200, East Brunswick NJ 08816

Signatures

Signature James Maher Title President