

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0525097
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: HEALTH MANAGEMENT SYSTEMS, INC.
Company ID: 0525097
State of origin: New York
Formation date: 11/6/2001 12:00:00 AM
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Principal Office

401 PARK AVENUE SOUTH
NEW YORK, NY 10016

Registered Agent Name/Address

National Registered Agents, Inc.
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	WILLIAM C LUCIA	401 PARK AVENUE SOUTH, NEW YORK, NY 10016
Secretary	WALTER D HOSP	401 PARK AVENUE SOUTH, NEW YORK, NY 10016
Treasurer	WALTER D HOSP	401 PARK AVENUE SOUTH, NEW YORK, NY 10016

Directors

Director	WALTER D HOSP	401 PARK AVENUE SOUTH, NEW YORK, NY 10016
Director	WILLIAM C LUCIA	401 PARK AVENUE SOUTH, NEW YORK, NY 10016

Signatures

Signature	CHRISTINE M SAENZ
Title	ASSISTANT CORPORATE SECRETARY