

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0525097  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
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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:** HEALTH MANAGEMENT SYSTEMS, INC.  
**Company ID:** 0525097  
**State of origin:** New York  
**Formation date:** 11/6/2001 12:00:00 AM  
**Date filed:** 6/12/2015 11:58:13 AM  
**Fee:** \$15.00

**Principal Office**

360 PARK AVENUE SOUTH, 17TH FLOOR  
NEW YORK, NY 10010

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W. MAIN STREET  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

President	William C. Lucia	360 Park Avenue South, 17th Floor, New York, NY, 10010
Secretary	Eugene V. DeFelice	360 Park Avenue South, 17th Floor, New York, NY, 10010
Treasurer	Jeffrey S. Sherman	360 Park Avenue South, 17th Floor, New York, NY, 10010

**Directors**

Director	Eugene V. DeFelice	360 Park Avenue South, 17th Floor, New York, NY, 10010
Director	William C. Lucia	360 Park Avenue South, 17th Floor, New York, NY, 10010

**Signatures**

<b>Signature</b>	Michelle Donato
<b>Title</b>	POA