

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

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

Signature	Michelle Donato
Title	POA