



State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2011

1. Corporate ID No. 000120719

2. Name of Corporation BeneCard Services, Inc.

3. Street Address Principal Business Office:

No. and Street: 3131 PRINCETON PIKE, BUILDING 2B,
SUITE 103

City or Town: LAWRENCEVILLE

State: NJ Zip: 08648 Country: USA

4. Business Phone No.

5. State of Incorporation

State: NJ

6. Brief Description of the Character of Business Conducted in Rhode Island

MANAGMENT OF PRESCRIPTION AND VISION BENEFIT PLANS

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

| Title | Individual Name First, Middle, Last, Suffix | Address Address, City or Town, State, Zip Code, Country |
|--------------|---|---|
| PRESIDENT | DAVID KARLIN | 3131 PRINCETON PIKE, BLDG 2B, STE. 103 LAWRENCEVILLE, NJ 08648 |
| TREASURER | JOHN MASTIL | 3131 PRINCETON PIKE, STE 103, BUILDING 2B LAWRENCEVILLE, NJ 08648 US |
| SECRETARY | BARTHOLOMEW FRANCESONE | 3131 PRINCETON PIKE STE 103, BLDG 2B LAWRENCEVILLE, NJ 08648 US |
| OWNER | RICHARD OSCAR ULLMAN | 1200 ROUTE 46 WEST, 2ND FLOOR CLIFTON, NJ 07013 US |
| DIRECTOR | ARTHUR ALBERT ULLMAN | 404 RED RIVER TRAIL #1017 IRVING, TX 75063 USA |
| DIRECTOR | JENNIFER ULLMAN-ROYALL | 1200 RT. 46 WEST, 2ND FLOOR CLIFTON, NJ 07013 USA |
| DIRECTOR | RICHARD ARTHUR ULLMAN | 1200 RT. 46 WEST, 2ND FLOOR CLIFTON, NJ 07013 USA |
| DIRECTOR | KENNETH ULLMAN | 1200 RT. 46 WEST, 2ND FLOOR CLIFTON, NJ 07013 USA |
| DIRECTOR | DONALD EUGENE SCHELL | 1700 OLMSTED WAY WEST CAMP HILL, PA 17011 USA |

8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized Shares <i>Number of Shares</i> | Total Issued and Outstanding <i>Num of Shares</i> |
|----------------|-----------------|---------------------|--|--|
| STK | | \$0.00 | 2,500.00 | 0 |

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 6 Day of January, 2011 at 1:09:10 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By BART FRANCESONE
Signature of Authorized Representative of the Corporation

SECRETARY
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

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