



**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: 2016

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.

717-458-9100

5. State of Incorporation

State: NJ

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

MANAGEMENT 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 | MICHAEL PERRY | 3131 PRINCETON PIKE, BLDG 2B, SUITE 103 LAWRENCEVILLE, NJ 08648 USA |
| TREASURER | RICHARD TERRANOVA | 3131 PRINCETON PIKE, BLDG 2B, SUITE 103 LAWRENCEVILLE, NJ 08648 USA |
| ASSISTANT SECRETARY | STEVEN N NICOLETOS | 3131 PRINCETON PIKE, BLDG 2B, SUITE 103 LAWRENCEVILLE, NJ 08648 USA |
| DIRECTOR | JENNIFER A. ULLMAN ROYALL | 3131 PRINCETON PIKE, BLDG 2B, SUITE 103 LAWRENCEVILLE, NJ 08648 USA |

| | | |
|----------|---------------------|--|
| DIRECTOR | STEVEN N. NICOLETOS | 3131 PRINCETON PIKE, BLDG 2B, SUITE 103 LAWRENCEVILLE, NJ 08648 USA |
| DIRECTOR | KENNETH D. ULLMAN | 3131 PRINCETON PIKE, BLDG 2B, SUITE 103 LAWRENCEVILLE, NJ 08648 USA |
| DIRECTOR | DONALD SCHELL | 3131 PRINCETON PIKE, BLDG 2B, SUITE 103 LAWRENCEVILLE, NJ 08648 USA |
| DIRECTOR | ARTHUR ULLMAN | 3131 PRINCETON PIKE, BLDG 2B, SUITE 103 LAWRENCEVILLE, NJ 08648 USA |
| DIRECTOR | RICHARD A. ULLMAN | 3131 PRINCETON PIKE, BLDG 2B, SUITE 103 LAWRENCEVILLE, NJ 08648 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 | | \$0.0000 | 2,500.00 | 5424 |

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 20 Day of February, 2016 at 11:08:06 AM. *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 STEVEN N. NICOLETOS
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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