



**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: 2017

1. Corporate ID No. 000127838

2. Name of Corporation HealthPlan Services Insurance Agency, Inc.

3. Street Address Principal Business Office:

No. and Street: 3501 FRONTAGE RD

City or Town: TAMPA

State: FL

Zip: 33607

Country: USA

4. Business Phone No.

8132891000

5. State of Incorporation

State: MA

ARTICLE III

Using the following NAICS codes, please select the code that best describes your business.

NAICS Code

6

81

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

SMALL GROUP LIFE AND HEALTH AND LONG TERM CARE INSURANCE

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
TREASURER	STEPHEN M SAFT	3501 FRONTAGE RD TAMPA, FL 33607 USA
SECRETARY	MITCHELL MACKLER	2 TOWER CENTER EAST BRUNSWICK, NJ 08816 USA

CEO	JEFFERY W BAK	3501 FRONTAGE RD TAMPA, FL 33607 USA
CFO	STEPHEN M SAFT	3501 FRONTAGE RD TAMPA, FL 33607 USA
ASSISTANT SECRETARY	TODD COWAN	3501 FRONTAGE RD TAMPA, FL 33607 USA
DIRECTOR	NAGENDRA BANDARU	15455 DALLAS PARKWAY ADDISON, TX 75001 USA
DIRECTOR	NS BALASUBRAMANIAN	425 NATIONAL AVE MOUNTAIN VIEW, CA 94043 USA
DIRECTOR	ASHISH CHAWLA	2 TOWER CENTER EAST BRUNSWICK, NJ 08816 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>
CWP		\$0.0100	100,000.00	100000

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 2 Day of March, 2017 at 3:53:39 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 JEFFERY W. BAK
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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