



**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: 2019

1. Corporate ID No. 000120719

2. Name of Corporation BeneCard Services, Inc.

3. Street Address Principal Business Office:

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

City or Town: LAWRENCEVILLE State: NJ Zip: 08648 Country: USA

4. Business Phone No.

5. State of Incorporation

State: NJ

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

524292

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
DIRECTOR	DAVID KARLIN	3131 PRINCETON PIKE STE 103 BLDG 2B LAWRENCEVILLE, NJ 08648 USA

DIRECTOR	DONALD EUGENE SCHELL	1700 OLMSTED WAY W CAMP HILL, PA 17011 USA
PRESIDENT	MICHAEL ANTHONY PERRY	5040 RITTER RD MECHANICSBURG, PA 17055 USA
DIRECTOR	JENNIFER A ROYALL	26501 S TAMIAMI TRAIL BONITA SPRINGS, FL 34134 USA
SECRETARY	STEVEN N NICOLETOS	1200 ROUTE 46 WEST CLIFTON, NJ 07013 USA
DIRECTOR	STEVEN N NICOLETOS	1200 ROUTE 46 WEST CLIFTON, NJ 07013 USA
TREASURER	RICHARD B TERRANOVA	1200 ROUTE 46 WEST CLIFTON, NJ 07013 USA
CHAIRMAN	KENNETH D ULLMAN	26501 S TAMIAMI TRAIL BONITA SPRINGS, FL 34134 USA
VICE CHAIRMAN	RICHARD A ULLMAN	1200 ROUTE 46 WEST CLIFTON, NJ 07013 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	5164

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 13 Day of February, 2019 at 9:44:02 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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