



**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.** 000108031

**2. Name of Corporation** HMS National, Inc.

**3. Street Address Principal Business Office:**

No. and Street: 4700 EXCHANGE COURT, SUITE 300  
City or Town: BOCA RATON

State: FL Zip: 33431 Country: USA

**4. Business Phone No.**

561-694-8107

**5. State of Incorporation**

State: FL

**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.

811412

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

HOME WARRANTIES, INSURANCE

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

Title	Individual Name	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
PRESIDENT	DOUGLAS K. STEIN	4700 EXCHANGE COURT, SUITE 300 BOCA RATON , FL 33431 USA
CEO	STEVEN E. UPSHAW	4700 EXCHANGE COURT, SUITE 300

		BOCA RATON , FL 33431 USA
VP & DIRECTOR	HOWARD L. WOLK	4700 EXCHANGE COURT, SUITE 300 BOCA RATON , FL 33431 USA
SECRETARY & TREASURER	MARGARET G. WARD	4700 EXCHANGE COURT, SUITE 300 BOCA RATON , FL 33431 USA
ASSISTANT TREASURER	JAMES E. FAULKNER	4700 EXCHANGE COURT, SUITE 300 BOCA RATON , FL 33431 USA
DIRECTOR	SIDNEY D. WOLK	4700 EXCHANGE COURT, SUITE 300 BOCA RATON , FL 33431 USA
DIRECTOR	JEFFREY C. WOLK	4700 EXCHANGE COURT, SUITE 300 BOCA RATON , FL 33431 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	1,000.00	100

**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 22 Day of August, 2019 at 11:55:21 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 MARGARET G. WARD  
Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

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