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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CORPORATION ANNUAL REPORT 1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P20251
1. Corporation Name
National Student Services, Inc.

Principal Place of Business Mailing Address
National Student Services, Inc.
208 Old Lancaster Road
DeVoll PA 19333

2. Principal Place of Business 2a. Mailing Address
21 Same 26
Suite, Apt. #, etc. Suite, Apt. #, etc.
22 City & State 27
23 Zip Country 29 Zip Country 30

3. Date Incorporated or Qualified 04-28-82 3a. Date of Last Report 02-14-94
4. FEI Number 23-2210329 Applied For Not Applicable
5. Certificate of Status Desired \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent
XL Corporate Services, Inc.
1017 Thomasville Road
Suite B
Tallahassee, FL 32302

10. Name and Address of New Registered Agent
81 Name N/A
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE N/A DATE

12. OFFICERS AND DIRECTORS

TITLE	President P
NAME	Juanita E. Nicolucci
STREET ADDRESS	31 Glendale Road
CITY-ST-ZIP	Stavertown PA 19083
TITLE	Secretary / Treasurer T/S
NAME	William C. Coffin, Jr.
STREET ADDRESS	35 Grove Road
CITY-ST-ZIP	Dasking Ridge, NJ 07920
TITLE	Vice President V
NAME	Linda P. Boodey
STREET ADDRESS	270 West Boot Road
CITY-ST-ZIP	West Chester, PA 19380
TITLE	Vice President V
NAME	R. Charmaine Smith
STREET ADDRESS	RR3 Box 234
CITY-ST-ZIP	ELVERSON, PA 19520
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	please see the attached
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	Assistant Vice President <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	Annmary Callahan
1.3 STREET ADDRESS	698 Spring dell Road
1.4 CITY-ST-ZIP	King of Prussia PA 19406
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	
3.2 NAME	600001450688
3.3 STREET ADDRESS	-05/17/95--01049--002
3.4 CITY-ST-ZIP	***208.75 ***208.75
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	Tax
5.3 STREET ADDRESS	shier
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or in an attachment with an address.

SIGNATURE: Juanita E. Nicolucci, April 26, 1995 (610) 688-2277
President Date Telephone
1-800-345-1335

NSS, Inc.

208 Old Lancaster Road • P.O. Box 1500 • Devon, PA 19333-0906
Telephone: (610) 688-2277 FAX: (610) 688-2204

• A Claims Administrative Company •

<i>OFFICERS</i>	<i>POSITIONS</i>	<i>SOCIAL SECURITY NUMBERS</i>	
<i>Juanita E. Nicolucci</i>	<i>President</i>	<i>172-34-8438</i>	<i>P</i>
<i>Linda P. Boodey</i>	<i>Vice President</i>	<i>166-42-1143</i>	<i>V</i>
<i>R. Charmaine Smith</i>	<i>Vice President</i>	<i>194-38-8192</i>	<i>V</i>
<i>Annamary Callahan</i>	<i>Assistant Vice President</i>	<i>211-50-1113</i>	<i>Asst. V</i>
<i>William C. Coffin, Jr.</i>	<i>Secretary/Treasurer</i>	<i>156-36-9874</i>	<i>T/S</i>

DIRECTORS

<i>Thomas J. Conway</i>	<i>Chairman of the Board</i>	<i>051-26-5816</i>	<i>C</i>
<i>Kevin T. Conway</i>		<i>061-56-3347</i>	<i>D</i>
<i>Juanita E. Nicolucci</i>		<i>172-34-8438</i>	<i>D</i>
<i>Lawrence I. Raff</i>		<i>091-34-6056</i>	<i>D</i>

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■ *A Claims Administrative Company* ■

OFFICERS OF NATIONAL STUDENT SERVICES, INC.

<u>NAME AND ADDRESS</u>	<u>TITLE</u>	<u>SOCIAL SECURITY NUMBER</u>
Juanita E. Nicolucci 31 Glendale Road Havertown, PA 19083	President	172-34-8438
Linda P. Boodey 270 West Boot Road West Chester, PA 19380	Vice President	166-42-1143
R. Charmaine Smith RR3, Box 234 Elverson, PA 19520	Vice President	194-38-8192
Annamary Callahan 698 Springdell Road King of Prussia, PA 19406	Assistant Vice President	211-50-1113
William C. Coffin, Jr. 35 Grove Road Basking Ridge, NJ 07920	Secretary/Treasurer	156-36-9874

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■ *A Claims Administrative Company* ■

DIRECTORS OF NATIONAL STUDENT SERVICES, INC.

<u>NAME AND ADDRESS</u>		<u>SOCIAL SECURITY NUMBER</u>
Thomas J. Conway 9 Bender Way Pound Ridge, NY 10576	Chairman of the Board	051-26-5816
Kevin T. Conway 60 Marycrest Road West Nyack, NY 10994		061-56-3347
Juanita E. Nicolucci 31 Glendale Road Havertown, PA 19083		172-34-8438
Lawrence E. Raff 24 Bennington Drive East Windsor, NJ 08520		091-34-6056

National Student Services, Inc.