

2006 FOR PROFIT CORPORATION ANNUAL REPORT

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Jan 20, 2006 8:00 am
Secretary of State

01-20-2006 90025 041 ***150.00

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01062006 Chg-P CR2E034 (11/05)

DOCUMENT # 406663					
1. Entity Name HEALTHPLAN SERVICES, INC.					
Principal Place of Business 3501 FRONTAGE RD. TAMPA, FL 33607-3599			Mailing Address P.O. BOX 30098 ATTN: LEGAL DEPT. TAMPA, FL 33630		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 59-1407300	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. PLANTATION, FL 33324			Name		
			Street Address (P.O. Box Number is Not Acceptable)		
			City		
			FL Zip Code		
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when re-registering) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	EVP	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	SCHULTZ, ARTHUR T		NAME		
STREET ADDRESS	3501 FRONTAGE ROAD		STREET ADDRESS		
CITY-ST-ZIP	TAMPA, FL 33607		CITY-ST-ZIP		
TITLE	CFO	<input type="checkbox"/> Delete	TITLE	SVP and Controller	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FISHER, GREGORY C		NAME		
STREET ADDRESS	3501 FRONTAGE RD		STREET ADDRESS		
CITY-ST-ZIP	TAMPA, FL 33607		CITY-ST-ZIP		
TITLE	PRES	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	BAK, JEFFERY W		NAME		
STREET ADDRESS	3501 FRONTAGE RD		STREET ADDRESS		
CITY-ST-ZIP	TAMPA, FL 33607		CITY-ST-ZIP		
TITLE	D	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	LEDER, MARC J		NAME		
STREET ADDRESS	5200 TOWN CENTER CIRCLE #470		STREET ADDRESS		
CITY-ST-ZIP	BOCA RATON, FL 33486		CITY-ST-ZIP		
TITLE	AVP	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	MATHEY, BARBARA		NAME		
STREET ADDRESS	3501 FRONTAGE ROAD		STREET ADDRESS		
CITY-ST-ZIP	TAMPA, FL 33607		CITY-ST-ZIP		
TITLE	EVP	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	HUSLANDER, STEVEN V		NAME		
STREET ADDRESS	3501 FRONTAGE RD		STREET ADDRESS		
CITY-ST-ZIP	TAMPA, FL 33607		CITY-ST-ZIP		
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE:		Jeffery W. Bak		1/6/06 813-289-1000	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date		Daytime Phone #	

ATTACHMENT
HEALTHPLAN SERVICES, INC.

60004010
 # 406663

HPSI OFFICERS/DIRECTORS

NAME	TITLE	BUSINESS ADDRESS
Jeffery W. Bak	CEO, President & Treasurer	3501 Frontage Rd. Tampa, FL 33607
Steven V. Hulslander	Executive Vice President, Chief Information Officer & Assistant Secretary	3501 Frontage Rd. Tampa, FL 33607
Arthur T. Schultz	Executive Vice President, Chief Operating Officer & Secretary	3501 Frontage Rd. Tampa, FL 33607
Gregory C. Fisher	Vice President & Controller	3501 Frontage Rd. Tampa, FL 33607
Thomas K. Chadwick	CFO	3501 Frontage Rd. Tampa, FL 33607
John J. Dutkowsky	Senior V.P./Technology	3501 Frontage Rd. Tampa, FL 33607
Daniel P. Maier	Vice President/Administration	1921 Las Vegas Blvd., South Las Vegas, NV 89104
Barbara J. Mathey	Vice President	3501 Frontage Rd. Tampa, FL 33607
Clarence E. Terry	Vice President	5200 Town Center Circle Suite 470 Boca Raton, FL 33486
Michael H. Kalb	Vice President	375 Park Ave., Ste. 1302 New York, NY 10152
M. Steven Liff	Vice President	11111 Santa Monica Blvd #1050 Los Angeles, CA 90025
Kevin J. Calhoun	Director, Vice President & Assistant Secretary	5200 Town Center Circle Suite 470 Boca Raton, FL 33486
Thomas S. King	Vice President	5200 Town Center Circle Suite 470 Boca Raton, FL 33486
David L. Kreilein	Director, Vice President & Assistant Secretary	5200 Town Center Circle Suite 470 Boca Raton, FL 33486