

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 02, 2005 8:00 am
Secretary of State

02-02-2005 90051 034 ***150.00

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1. Entity Name
HEALTHMARKET ADMINISTRATIVE SERVICES INC.



Principal Place of Business
**20 GLOVER AVENUE
NORWALK, CT 06850**

Mailing Address
**P.O. BOX 5360
SOUTH NORWALK, CT 06856**

40011301



01112005 Chg-P CR2E034 (10/03)

2. Principal Place of Business

9151 Grapevine Highway
Suite, Apt. #, etc.

3. Mailing Address

20 Glover Avenue
Suite, Apt. #, etc.

City & State

North Richland Hills, TX

City & State

Norwalk CT

Zip

76180

Country

Zip

06850

Country

4. FEI Number

06-1593685

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324**

7. Name and Address of New Registered Agent

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE **VD** ☒ Delete
NAME **MORRIS, GREGORY**
STREET ADDRESS **20 GLOVE AVENUE**
CITY-ST-ZIP **NORWALK, CT 06850**

TITLE **SD** ☐ Delete
NAME **BIERMAN, RICHARD**
STREET ADDRESS **20 GLOVE AVENUE**
CITY-ST-ZIP **NORWALK, CT 06850**

TITLE **TD** ☒ Delete
NAME **MESSINA, JAMES** (as officer)
STREET ADDRESS **20 GLOVE AVENUE** (remains Director)
CITY-ST-ZIP **NORWALK, CT 06850**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **Please see attached**
STREET ADDRESS **for complete Directors / Officers list**
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **President and Director** ☐ Change ☒ Addition
NAME **Glenn W. Reed**
STREET ADDRESS **9151 Grapevine Highway**
CITY-ST-ZIP **North Richland Hills, TX 76180**

TITLE **Ass't Secretary & Vice President** ☒ Change ☐ Addition
NAME **Richard Bierman**
STREET ADDRESS **20 Glover Avenue**
CITY-ST-ZIP **Norwalk CT 06850**

TITLE **Treasurer** ☐ Change ☒ Addition
NAME **Connie Palacios**
STREET ADDRESS **9151 Grapevine Highway**
CITY-ST-ZIP **North Richland Hills Tx 76180**

TITLE **Secretary** ☐ Change ☒ Addition
NAME **Peggy G. Simpson**
STREET ADDRESS **9151 Grapevine Highway**
CITY-ST-ZIP **North Richland Hills Tx 76180**

TITLE **Vice President** ☐ Change ☒ Addition
NAME **Lisa Schulte**
STREET ADDRESS **20 Glover Avenue**
CITY-ST-ZIP **Norwalk CT 06850**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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:

Richard E. Bierman
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
RICHARD E. BIERMAN

1/26/05 (203) 229-1202
Date Daytime Phone #

ATTACHMENT

40011301
F0000000 5486

HealthMarket Administrative Services Inc.
EIN# 06-1593685

Officers and Directors Listing

| Name | Title | Address |
|--------------------|------------------------------------|--|
| Glenn W. Reed | President | 9151 Grapevine Highway North Richland Hills, TX 76180 |
| Lisa S. Schulte | Vice President | 20 Glover Avenue Norwalk, CT 06850 |
| Connie Palacios | Treasurer | 9151 Grapevine Highway North Richland Hills, TX 76180 |
| Peggy G. Simpson | Secretary | 9151 Grapevine Highway North Richland Hills, TX 76180 |
| Richard E. Bierman | Ass't Secretary and Vice President | 20 Glover Avenue Norwalk, CT 06850 |
| Lisa S. Schulte | Director | 20 Glover Avenue Norwalk, CT 06850 |
| James M. Messina | Director | 20 Glover Avenue Norwalk, CT 06850 |
| Richard E. Bierman | Director | 20 Glover Avenue Norwalk, CT 06850 |
| Glenn'W. Reed | Director | 9151 Grapevine Highway North Richland Hills, TX 76180 |