

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002140

Entity Name: HMS SOFTWARE, INC.

FILED  
Apr 20, 2007  
Secretary of State

## Current Principal Place of Business:

1620 SUDBURY ROAD  
CONCORD, MA 01742

## New Principal Place of Business:

2500 NORTHWINDS PARKWAY  
SUITE 500  
ALPHARETTA, GA 30004

## Current Mailing Address:

1620 SUDBURY ROAD  
CONCORD, MA 01742

## New Mailing Address:

2500 NORTHWINDS PARKWAY  
SUITE 500  
ALPHARETTA, GA 30004

FEI Number: 04-3226263

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

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.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: HOUTZEEL, ALEXANDER  
Address: 1620 SUDBURY ROAD  
City-St-Zip: CONCORD, MA 01742

Title: V ( ) Delete  
Name: MCNIFF, ROBERT  
Address: 2121 PALOMAR AIRPORT ROAD  
City-St-Zip: CARLSBAD, CA 92009

Title: T (X) Delete  
Name: MCNIFF, ROBERT  
Address: 2121 PALOMAR AIRPORT ROAD  
City-St-Zip: CARLSBAD, CA 92009

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MCCLOSKEY, SEAN  
Address: 2500 NORTHWINDS PARKWAY, #500  
City-St-Zip: ALPHARETTA, GA 30004

Title: T (X) Change ( ) Addition  
Name: GENDRON, WILLIAM P  
Address: 2500 NORTHWINDS PARKWAY, #500  
City-St-Zip: ALPHARETTA, GA 300041

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WILLIAM P. GENDRON

TREA

04/20/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date