

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 406663

Entity Name: HEALTHPLAN SERVICES, INC.

Current Principal Place of Business:

3501 FRONTAGE RD.
TAMPA, FL 33607-3599

Current Mailing Address:

P.O. BOX 30098
ATTN: LEGAL DEPT.
TAMPA, FL 33630

FEI Number: 59-1407300

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 US

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

Officer/Director Detail :

Title CFO, TREASURER
Name SAFT, STEPHEN M
Address 3501 FRONTAGE RD
City-State-Zip: TAMPA FL 33607

Title PRESIDENT, CEO
Name BAK, JEFFERY W
Address 3501 FRONTAGE RD
City-State-Zip: TAMPA FL 33607

Title VP, DIRECTOR
Name BANDARU, NAGENDRA
Address 15455 DALLAS PARKWAY
SUITE 1450
City-State-Zip: ADDISON TX 75001

Title VP, DIRECTOR
Name CHAWLA, ASHISH
Address 2 TOWER CENTER BLVD
SUITE 2200
City-State-Zip: EAST BRUNSWICK NJ 08816

Title VP, DIRECTOR
Name BALASUBRAMANIAN, N S
Address 425 NATIONAL AVENUE
SUITE 200
City-State-Zip: MOUNTAIN VIEW CA 94043

Title SECRETARY
Name MACKLER, MITCHELL
Address 2 TOWER CENTER BLVD
SUITE 2200
City-State-Zip: EAST BRUNSWICK NJ 08816

I hereby 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 all other like empowered.

SIGNATURE: JEFFERY W. BAK

PRESIDENT

04/25/2016

Electronic Signature of Signing Officer/Director Detail

Date