



0005474968

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***ANNUAL REPORT**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$0.00

*For Office Use Only***-FILED-**

File #: 0005474968

Date Filed: 11/9/2023 3:42:08 PM

Entity Name and Mailing Address:

Entity Name: BENECARD SERVICES, INC.
Foreign Name (name in home jurisdiction): BENECARD SERVICES, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000633251
Address: 3131 PRINCETON PIKE BLDG 5
SUITE 105
LAWRENCEVILLE, NJ 08648-2201

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: NEW JERSEY
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C215751

The registered agent on record is:

Registered Agent: CORPORATION SERVICE COMPANY
Commercial Registered Agent
Physical Address
1305 12TH AVE RD
NAMPA, ID 83686
Mailing Address
1305 12TH AVE RD
NAMPA, ID 83686

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
MICHAEL ANTHONY PERRY	President	5040 RITTER ROAD MECHANICSBURG, PA 17055
RICHARD B TERRANOVA	Treasurer	1200 ROUTE 46 WEST CLIFTON, NJ 07013
JENNIFER A ROYALL	Director	26051 S TAMIAMI TRAIL BONITA SPRINGS, FL 34134
DAVID KARLIN	Director	3131 PRINCETON PIKE BLDG 2B LAWRENCEVILLE, NJ 08648-2201
DONALD EUGENE SCHELL	Director	1700 OLMSTED WAY W CAMP HILL, PA 17011
RICHARD A ULLMAN	Director	1200 ROUTE 46 WEST CLIFTON, NJ 07013
+ Carl Moroff	Vice President	1200 ROUTE 46 WEST CLIFTON, NJ 07013



The annual report must be signed by an authorized signer of the entity.

Job Title: Secretary

Richard B. Terranova

11/09/2023

Sign Here

Date

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