



0003652067

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$0.00

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File #: 0003652067

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## Entity Name and Mailing Address:

**BENECARD SERVICES, INC.**

The file number of this entity on the records of the Idaho Secretary of State is: 0000633251

Address

3131 PRINCETON PIKE  
STE 103 BLDG 2B  
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

12550 W EXPLORER DR STE 100  
BOISE, ID 83713

Mailing Address

12550 W EXPLORER DR STE 100  
BOISE, ID 83713

## Agent or Address Change

☐ Select if you are appointing a new agent.

B0384-1980 10/21/2019 2:32 PM Received by ID Secretary of State Lawrence Denney



## Corporate Officers and Directors:

| Name                  | Title     | Business Address                                                       |
|-----------------------|-----------|------------------------------------------------------------------------|
| Richard A Ullman      | Director  | 1200 ROUTE 46 W<br>CLIFTON, NJ 07013                                   |
| David Karlin          | Director  | 3131 PRINCETON PIKE<br>STE 103 BLDG 2B<br>LAWRENCEVILLE, NJ 08648-2201 |
| Donald Eugene Schell  | Director  | 1700 OLMSTED WAY W<br>CAMP HILL, PA 17011                              |
| Jennifer A Royall     | Director  | 26501 S. TAMIAMI TRL<br>BONITA SPRINGS, FL 34134                       |
| Kenneth D Ullman      | Director  | 26501 S. TAMIAMI TRL<br>BONITA SPRINGS, FL 34134                       |
| Michael Anthony Perry | President | 5040 RITTER RD<br>MECHANICSBURG, PA 17055                              |
| Richard B Terranova   | Treasurer | 1200 ROUTE 46 W<br>CLIFTON, NJ 07013                                   |
| Steven N Nicoletos    | Secretary | 1200 ROUTE 46 W<br>CLIFTON, NJ 07013                                   |
| Steven N Nicoletos    | Director  | 1200 ROUTE 46 W<br>CLIFTON, NJ 07013                                   |

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

*Steven N. Nicoletos*

Sign Here

*10/21/2019*

Date

Signer's Title: Secretary