

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211523566

1.) CORPORATION NAME:

HMS Financial Services, Inc.

DUE DATE: **10/31/2011**

SCC ID NO: **F1685058**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

MD

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 20 WIGHT AVENUE
SUITE 300

CITY/ST/ZIP: HUNT VALLEY, MD 21030-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: CRAIG BANCROFT
TITLE: VICE PRESIDENT
ADDRESS: 20 WIGHT AVE STE 300
CITY/ST/ZIP/CO: HUNT VALLEY, MD 21030-

OFFICER DIRECTOR

NAME: GARY A PYNE
TITLE: EXEC VP
ADDRESS: 20 WIGHT AVE STE 300
CITY/ST/ZIP/CO: HUNT VALLEY, MD 21030-

OFFICER DIRECTOR

NAME: EILEEN WILCOX
TITLE: VICE PRESIDENT
ADDRESS: 20 WIGHT AVE STE 300
CITY/ST/ZIP/CO: HUNT VALLEY, MD 21030-

OFFICER DIRECTOR

NAME: GARY BERGER
TITLE: PRESIDENT
ADDRESS: 20 WIGHT AVE STE 300
CITY/ST/ZIP/CO: HUNT VALLEY, MD 21030-

OFFICER DIRECTOR

NAME: SCOTT R REBER
TITLE: PRESIDENT
ADDRESS: 20 WIGHT AVE STE 300
CITY/ST/ZIP/CO: HUNT VALLEY, MD 21030-

OFFICER DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ GARY BERGER</u>	<u>GARY BERGER, PRESIDENT</u>	<u>10/3/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.