

1.) CORPORATION NAME: <b>HMS Financial Services, Inc.</b>	DUE DATE: <b>10/31/2015</b>				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA</b>	SCC ID NO: <b>F1685058</b>				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HENRICO COUNTY</b>	5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>100,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	100,000
CLASS	AUTHORIZED				
COMMON	100,000				
4.) STATE OR COUNTRY OF INCORPORATION: <b>MD</b>					

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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: GARY BERGER			
TITLE: PRESIDENT			
ADDRESS: 20 WIGHT AVE STE 300			
CITY/ST/ZIP/CO: HUNT VALLEY, MD 21030			

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
NAME: CRAIG BANCROFT			
TITLE: VICE PRESIDENT			
ADDRESS: 20 WIGHT AVE STE 300			
CITY/ST/ZIP/CO: HUNT VALLEY, MD 21030			

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
NAME: SCOTT R REBER			
TITLE: VICE PRESIDENT			
ADDRESS: 20 WIGHT AVE STE 300			
CITY/ST/ZIP/CO: HUNT VALLEY, MD 21030			

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
NAME: EILEEN WILCOX			
TITLE: VICE PRESIDENT			
ADDRESS: 20 WIGHT AVE STE 300			
CITY/ST/ZIP/CO: HUNT VALLEY, MD 21030			

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
NAME: NANCEY BOHLEN			
TITLE: SECRETARY			
ADDRESS: 20 WIGHT AVENUE			
CITY/ST/ZIP/CO: STE 300 HUNT VALLEY, MD 21030			

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.

/s/ GARY BERGER	GARY BERGER, PRESIDENT	11/19/2015
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.