

SCC eFile

2012 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

212512002

1.) CORPORATION NAME:

**HealthPlan Services Insurance Agency, Inc.**

DUE DATE: **4/30/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY**

**Bank of America Center, 16th Floor  
1111 East Main Street**

SCC ID NO: **F1746173**

**RICHMOND, VA 23219**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**VA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 10 GILMORE RD

CITY/ST/ZIP: SOUTHBOROUGH, MA 01772

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: STEVEN V HULSLANDER  
TITLE: PRESIDENT  
ADDRESS: 3501 FRONTAGE RD  
CITY/ST/ZIP/CO: TAMPA, FL 33607

OFFICER

DIRECTOR

NAME: JEFFERY W BAK  
TITLE: TREASURER  
ADDRESS: 3501 FRONTAGE RD  
CITY/ST/ZIP/CO: TAMPA, FL 33607

OFFICER

DIRECTOR

NAME: ARTHUR T SCHULTZ  
TITLE: PRESIDENT  
ADDRESS: 3501 FRONTAGE RD  
CITY/ST/ZIP/CO: TAMPA, FL 33607

OFFICER

DIRECTOR

NAME: Gregory C Fisher  
TITLE: ASST SECRETARY  
ADDRESS: 3501 Frontage Rd  
CITY/ST/ZIP/CO: Tampa, FL 33607

OFFICER

DIRECTOR

NAME: Karen Mulroe  
TITLE: SECRETARY  
ADDRESS: 3501 Frontage Rd  
CITY/ST/ZIP/CO: Tampa, FL 33607

OFFICER

DIRECTOR

NAME: Stephen M Saft  
TITLE: CFO  
ADDRESS: 3501 Frontage Rd  
CITY/ST/ZIP/CO: Tampa, FL 33607

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.

/s/ STEVEN V HULSLANDER SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	STEVEN V HULSLANDER, PRESIDENT PRINTED NAME AND CORPORATE TITLE	4/2/2012 DATE
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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.