

FEC FORM 1

STATEMENT OF ORGANIZATION

(See instructions)

Office use only

1. NAME OF COMMITTEE (in full)

(Check if name is changed)

Example: If typing, type over the lines

12FE4M5

HMS Holdings Corp. Political Action Committee (HMS PAC)

ADDRESS (number and street)

c/o Walter Hosp, Treasurer

(Check if address is changed)

401 Park Ave S Fl 9

New York

NY

10016

8808

CITY

STATE

ZIP CODE

COMMITTEE'S E-MAIL ADDRESS

hmspac@hmsy.com

COMMITTEE'S WEB PAGE ADDRESS (URL)

http://hmspac.hmsy.com

COMMITTEE'S FAX NUMBER

2128575940

2. DATE

MM / DD / YYYY
04 / 14 / 2008

3. FEC IDENTIFICATION NUMBER

C C00440453

4. IS THIS STATEMENT

NEW (N)

OR

AMENDED (A)

I certify that I have examined this Statement and to the best of my knowledge and belief it is true, correct and complete

Type or Print Name of Treasurer

Mr. Walter Hosp

Signature of Treasurer

Electronically Filed by Mr. Walter Hosp

Date

MM / DD / YYYY
04 / 14 / 2008

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Statement to the penalties of 2 U.S.C. S437g.

ANY CHANGE IN INFORMATION SHOULD BE REPORTED WITHIN 10 DAYS

Office Use Only

For further information contact:
Federal Election Commission
Toll Free 800-424-9530
Local 202-694-1100

FEC FORM 1
(Revised 02/2003)

5. TYPE OF COMMITTEE (Check One)

- (a) This committee is a principal campaign committee. (Complete the candidate information below.)
- (b) This committee is an authorized committee, and is NOT a principal campaign committee. (Complete the candidate information below.)

Name of Candidate _____

Candidate Party Affiliation Office Sought: House Senate President State District

- (c) This committee supports/opposes only one candidate, and is NOT an authorized committee.

Name of Candidate _____

- (d) This committee is a (National, State (or subordinate) committee of the (Democratic, Republican, etc.) Party.

- (e) This committee is a separate segregated fund

- (f) This committee supports/opposes more than one Federal candidate, and is NOT a separate segregated fund or party committee.

6. Name of Any Connected Organization or Affiliated Committee

HMS Holdings Corp. _____

Mailing Address 401 Park Ave S _____

New York NY 10016 - 8808

CITY ▲

STATE ▲

ZIP CODE ▲

Relationship Connected _____

Type of Connected Organization:

- Corporation Corporation w/o Capital Stock Labor Organization
- Membership Organization Trade Association Cooperative

Write or Type Committee Name

HMS Holdings Corp. Political Action Committee (HMS PAC)

- 7. **Custodian of Records:** Identify by name, address, (phone number -- optional), and position of the person in possession of Committee books and records.

Full Name **Walter Hosp**

Mailing Address **401 Park Ave S**

FI 9

New York **NY** **10016** - -

Title or Position ▼ **Treasurer** **CITY ▲** **STATE ▲** **ZIP CODE ▲**

Telephone number **212** - **857** - **5940**

- 8. **Treasurer:** List the name and address (phone number -- optional) of the treasurer of the committee; and the name and address of any designated agent (e.g., assistant treasurer).

Full Name of Treasurer **Walter Hosp**

Mailing Address **401 Park Ave S**

FI 9

New York **NY** **10016** - -

Title or Position ▼ **Treasurer** **CITY ▲** **STATE ▲** **ZIP CODE ▲**

Telephone number **212** - **857** - **5940**

Full Name of Designated Agent **Maria Perrin**

Mailing Address **401 Park Ave S**

FI 9

New York **NY** **10016** - -

Title or Position ▼ **Assistant Treasurer** **CITY ▲** **STATE ▲** **ZIP CODE ▲**

Telephone number **212** - **857** - **5470**

9. **Banks or Other Depositories:** List all banks or other depositories in which the committee deposits funds, holds accounts, rents safety deposit boxes or maintains funds.

Name of Bank, Depository, etc.

JP Morgan Chase Bank, NA

Mailing Address

1166 Avenue of the Americas

21 Fl

New York

NY

10038

CITY ▲

STATE ▲

ZIP CODE ▲

Name of Bank, Depository, etc.

Mailing Address

CITY ▲

STATE ▲

ZIP CODE ▲