

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 13, 2007 8:00 am
Secretary of State

04-13-2007 90179 015 ***150.00

DOCUMENT # F06000006151

1. Entity Name
CENTURION MEDICAL LIABILITY PROTECTIVE RISK
RETENTION GROUP, INC.



Principal Place of Business
2999 NORTH 44TH STREET SUITE 250
PHOENIX, AZ 85018

Mailing Address
C/O RISK SERVICES, LLC
1501 WILSON BLVD, SUITE 1110
ARLINGTON, VA 22209

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

03302007

Chg-P

CR2E034 (12/06)

4. FEI Number
20-1145017

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

ROGERS, MICHAEL T
1800 SECOND STREET SUITE 909
SARASOTA, FL 34236

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE DP ☐ Delete
NAME JUAN, VICENTE M
STREET ADDRESS 1425 SANTA FE
CITY-ST-ZIP CORPUS CHRISTI, TX 78404

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE DVP ☐ Delete
NAME MINTZ, MICHAEL L
STREET ADDRESS 2218 S ALAMEDA
CITY-ST-ZIP CORPUS CHRISTI, TX 78411

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE DAS ☐ Delete
NAME LOW, J. MICHAEL
STREET ADDRESS 2999 NORTH 44TH STREET SUITE 250
CITY-ST-ZIP PHOENIX, AZ 85018

TITLE DS ☒ Change ☐ Addition
NAME LOW, J. MICHAEL
STREET ADDRESS 2999 NORTH 44TH STREET, SUITE 250
CITY-ST-ZIP PHOENIX, AZ 85018

TITLE DAT ☐ Delete
NAME WINCH, B. TROY
STREET ADDRESS 1800 SECOND ST STE 909
CITY-ST-ZIP SARASOTA, FL 34236

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE T ☐ Delete
NAME LEVEY, DAVID S
STREET ADDRESS 622 CINNAMON OAK
CITY-ST-ZIP SAN ANTONIO, TX 78230

TITLE DT ☒ Change ☐ Addition
NAME LEVEY, DAVID S.
STREET ADDRESS 622 CINNAMON OAK
CITY-ST-ZIP SAN ANTONIO, TX 78230

TITLE AS ☐ Delete
NAME ROSS, HEATHER
STREET ADDRESS 1501 WILSON BLVD STE 1110
CITY-ST-ZIP ARLINGTON, VA 22209

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

B. Troy Winch
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

B. TROY WINCH, ASSISTANT TREASURER 3-30-2007 941-955-0793

Date

Daytime Phone #



William Francis Galvin
Secretary of the
Commonwealth

ATTACHMENT 40060111
#F0300000 4224

The Commonwealth of Massachusetts
Secretary of the Commonwealth
State House, Boston, Massachusetts 02133

May 6, 2005

TO WHOM IT MAY CONCERN:

I hereby certify that

CHARLES RIVER ASSOCIATES INCORPORATED

appears by the records of this office to have been incorporated under the General Laws of this Commonwealth on **February 19, 1965**.

I also certify that by Articles of Amendment filed here **May 6, 2005**, the name of said corporation was changed to

CRA INTERNATIONAL, INC.

I also certify that so far as appears of record here, said corporation still has legal existence.



In testimony of which,

I have hereunto affixed the

Great Seal of the Commonwealth

on the date first above written.

William Francis Galvin
Secretary of the Commonwealth

ATTACHMENT 40060111

#F03000004824

042372210

D
PC

The Commonwealth of Massachusetts

William Francis Galvin

Secretary of the Commonwealth

One Ashburton Place, Boston, Massachusetts 02108-1512

FORM MUST BE TYPED

Articles of Amendment

FORM MUST BE TYPED

(General Laws, Chapter 156D; Section 10.06; 950 CMR 113.33)

Exact name of corporation: Charles River Associates Incorporated

Registered office address: 200 Clarendon Street, T-33, Boston, MA 02116

(number, street, city or town, state, zip code)

These articles of amendment affect article(s): 1

(specify the number(s) of article(s) being amended (I-VI))

Adopted and approved on: May 6, 2005

(month, day, year)

by

Check the appropriate box below:

- ☐ the incorporators.
☐ the board of directors without shareholder approval and shareholder approval was not required.
☒ the board of directors and the shareholders in the manner required by law and the articles of organization.

State the article number and the text of the amendment. If the amendment authorizes an exchange, or effects a reclassification or cancellation, of issued shares, state the provisions for implementing the action unless contained in the text of the amendment.

ARTICLE I is deleted in its entirety and the following new ARTICLE I is inserted in its place:

"ARTICLE I The exact name of the corporation is: CRA International, Inc."

2-19-1905

ATTACHMENT 40060111

#F03 000004224

To change the number of shares and the par value (if any)* of any type, or to designate a class or series, of stock, or change a designation of class or series of stock, which the corporation is authorized to issue, complete the following:

The total presently authorized is:

WITHOUT PAR VALUE		WITH PAR VALUE		
TYPE	NUMBER OF SHARES	TYPE	NUMBER OF SHARES	PAR VALUE

Change the total authorized to:

WITHOUT PAR VALUE		WITH PAR VALUE		
TYPE	NUMBER OF SHARES	TYPE	NUMBER OF SHARES	PAR VALUE

The foregoing amendment(s) will become effective when these Articles of Amendment are filed in accordance with General Laws, Chapter 156D, § 1.25 unless these articles specify, in accordance with the vote adopting the amendment a later effective date not more than ninety days after such filing, in which event the amendment will become effective on such later date.

Later effective date: _____

ATTACHMENT

40060111

#F0300000 4224

Signed by

Jan C. Bunn

(Please check appropriate box)

- ☐ Chairman of the Board
☒ President
☐ Other Officer
☐ Court-appointed fiduciary

on this 6th day of May, 2005