2001 UNIFORM BUSINESS REPORT (UBR) FILED Feb 13, 2001 8:00 am DOGUMENT # F95000004260 Secretary of State 1. Entity Name LIBERTY MUTUAL MANAGED CARE, INC. 02-13-2001 90578 021 ***150.00 Principal Place of Business Mailing Address 175 BERKELEY ST 175 BERKELEY ST BOSTON MA 02117 BOSTON MA 02117 IIS 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 04-3217691 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. x Change Addition E0 X Delete TITLE Lawrence B. Dorman KELLY, EDMUND NAME President STREET ADDRESS STREET ADDRESS 175 BERKELLEY ST 175 Berkeley St. CITY-ST-ZIP CITY-ST-ZIP **BOSTON MA 02117** Boston, MA 02117-🖵 Change ☐ Addition TITLE Delete TITLE Assistant Secretary NAME GILVAR, BARRY S NAME James R. Pugh STREET ADDRESS STREET ADDRESS 175 BERKELEY ST 175 Berkeley St. CITY-ST-ZIP CITY-ST-ZIE **BOSTON MA 02117** Boston, MA 02117 ☐ Change ☐ Addition ☐ Delete TITLE TITLE CB NAME NAME GREGG, GARY R STREET ADDRESS STREET ADDRESS 175 BERKELEY ST CITY-ST-ZIP CITY-ST-ZIP **BOSTON MA 02117** ☐ Addition Change ☐ Delete TITLE TITLE VC . NAME NAME DAVIS, DWIGHT E STREET ADDRESS STREET ADDRESS 175 BERKEY ST CITY-ST-ZIP CITY-ST-7IP **BOSTON MA 02117** TITLE Change ☐ Addition Delete TITLE NAME DORMAN, LAWRENCE B NAME STREET ADDRESS STREET ADDRESS 175 BERKELEY ST CITY-ST-ZIP CITY-ST-7IP **BOSTON MA 02117** ☐ Change ☐ Addition ☐ Delete TITI F TITLE VΡ NAME NAME OSTROW, GARY J STREET ADDRESS STREET ADDRESS 175 BERKELEY ST

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 truetee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

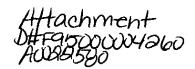
BOSTON MA 02117

CITY-ST-ZIP

awrence B. Dorman SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-2-2001 (617)357-9500 x45640

Daytime Phone #



LIBERTY MUTUAL MANAGED CARE, INC. Action by Unanimous Consent of Directors Without a Meeting March 17, 2000 '

Pursuant to Massachusetts General Laws Chapter 156B, Section 59 and the By-Laws of the Company, the undersigned, being all of the Directors of Liberty Mutual Managed Care, Inc., hereby consent to the following action and adopt the following votes as of the date first above written:

VOTED that the following persons be elected as officers, each to hold office, unless removed, until the first meeting of the board of directors following the next annual meeting of the stockholders or until his or her successor is elected and qualified:

Chairman of the Board and Chief Executive Gary R. Gregg Officer Vice Chairman Dwight E. Davis Lawrence B. Dorman President Barry S. Gilvar Vice President, Secretary and Clerk Gary J. Ostrow Vice President Elliot J. Williams Assistant Treasurer Diane S. Bainton Assistant Secretary Assistant Secretary James R. Pugh

This writing shall be filed with the records of the meetings of the Directors of the Company and shall for all purposes be treated as votes taken at a meeting.

Signed by the following Directors:

J. Paul Condrin, III	
Dwight E. Davis	•
Lawrence B. Dorman	
Gary R. Gregg	
Christopher C. Mansfield	<u> </u>