

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 23, 2007 8:00 am
Secretary of State

03-23-2007 90012 018 ***150.00

DOCUMENT # 844807

1. Entity Name
CONCENTRA INTEGRATED SERVICES, INC.



Principal Place of Business
**130 SECOND AVE
WALTHAM, MA 02451**

Mailing Address
**77 S BEDFORD ST STE 200
ATTN CORP TAX DEPT
BURLINGTON, MA 01803**

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

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

01042007

Chg-P

CR2E034 (12/06)

4. FEI Number
04-2658593

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

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525**

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 **D** ☐ Delete
NAME **THOMAS, DANIEL J**
STREET ADDRESS **5080 SPECTRUM DR 1200 W TOWER**
CITY-ST-ZIP **ADDISON, TX 75001**

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

TITLE **V** ☒ Delete
NAME **PARR, RICHARD A II**
STREET ADDRESS **5080 SPECTRUM DR 1200 W TOWER**
CITY-ST-ZIP **ADDISON, TX 75001**

TITLE ☐ Change ☒ Addition
NAME **REC. ELEANOR J. THOMPSON**
STREET ADDRESS **5080 SPECTRUM DR. 1200 W. TOWER**
CITY-ST-ZIP **ADDISON TX 75001**

TITLE **TD** ☐ Delete
NAME **KIRALY, THOMAS**
STREET ADDRESS **5080 SPECTRUM DR 1200 W TOWER**
CITY-ST-ZIP **ADDISON, TX 75001**

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

TITLE **VP** ☐ Delete
NAME **CHEDEKEL, GARY**
STREET ADDRESS **77 S BEDFORD ST**
CITY-ST-ZIP **BURLINGTON, MA 01803**

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

TITLE **VP** ☐ Delete
NAME **GREENWOOD, JAMES**
STREET ADDRESS **5080 SPECTRUM DR 1200 W TOWER**
CITY-ST-ZIP **ADDISON, TX 75001**

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

TITLE **V** ☐ Delete
NAME **FOGARTY, WT**
STREET ADDRESS **5080 SPECTRUM DR 1200 W TOWER**
CITY-ST-ZIP **ADDISON, TX 75001**

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

GARY CHEDEKEL-VP-TAX

3-15-07

Date

7812905350

Daytime Phone #

ATTACHMENT

Concentra Integrated Services, Inc
FEIN: 04-2658593

40040059

844807

Officer/Director	Title	Street Address	City, State, Zip
Daniel J. Thomas	Director/Chairman of the Board	5080 Spectrum Dr 1200 W Tower	Addison, TX 75001
Thomas E. Kiraly	Director, EVP & Treasurer	5080 Spectrum Dr 1200 W Tower	Addison, TX 75001
Derrick Amato	President - Case Mgt Services	77 S Bedford St #300	Burlington MA 01803
Matthew K Elges	President - Auto Injury Serv	5080 Spectrum Dr 1200 W Tower	Addison, TX 75001
Archie Simons	President - Integrated Choice	5080 Spectrum Dr 1200 W Tower	Addison, TX 75001
James M. Greenwood	EVP - Corp Dev	5080 Spectrum Dr 1200 W Tower	Addison, TX 75001
Mark A Söls	EVP & General Counsel	5080 Spectrum Dr 1200 W Tower	Addison, TX 75001
John Berry	Sr VP - Risk Mgt	5080 Spectrum Dr 1200 W Tower	Addison, TX 75001
Laura Ciavola	SVP - Info Serv & Tech	5080 Spectrum Dr 1200 W Tower	Addison, TX 75001
W Tom Fogarty, MD	SVP - Chief Med Off	5080 Spectrum Dr 1200 W Tower	Addison, TX 75001
Kenneth Loffredo	SVP- Natl Sales & Strategic A/C Mgt	77 S Bedford St	Burlington MA 01803
Douglas Rice	Sr VP & Corp Controller	5080 Spectrum Dr 1200 W Tower	Addison, TX 75001
Tammy J Steele	SVP - HR	5080 Spectrum Dr 1200 W Tower	Addison, TX 75001
David Young	Sr VP - Bill Review Ops	720 Cool Springs Blvd #300	Franklin TN 37067
Kurt A Anderson	VP Sales & Mktg	535 E Diehl Rd #100	Naperville IL 60563
Joni L Anthony	VP - FCM Sales Strategies	77 S Bedford St	Burlington MA 01803
Thomas J Bartlett	VP	535 E Diehl Rd #100	Naperville IL 60563
Craig Brown	VP - Info Services & Tech	5080 Spectrum Dr 1200 W Tower	Addison, TX 75001
Roberta Bush	VP - Natl Sales & Strategic A/C Mgt	5080 Spectrum Dr 1200 W Tower	Addison, TX 75001
Gary Chedekel	VP - Tax	77 S Bedford St	Burlington MA 01803
Christiana N Coleman	VP National Sales	5080 Spectrum Dr 1200 W Tower	Addison, TX 75001
Jonathan Conser	VP - Natl Sales & Strategic A/C Mgt	5080 Spectrum Dr 1200 W Tower	Addison, TX 75001
Kristan A Covey	VP - TCM	5080 Spectrum Dr 1200 W Tower	Addison, TX 75001
Taylor Curtis	VP & Asst Treasurer	5080 Spectrum Dr 1200 W Tower	Addison, TX 75001
Robin Delgado	VP - Program Mgr	77 S Bedford St	Burlington MA 01803
Tom Downey	VP - Natl A/C	5080 Spectrum Dr 1200 W Tower	Addison, TX 75001
Steven A Flack	VP - Finance	535 E Diehl Rd #100	Naperville IL 60563
Jim Galletty	VP - FCM Ops/Sales	77 S Bedford St	Burlington MA 01803
Steven Geistfeld	VP - Online Serv & Auto Injury Serv	5080 Spectrum Dr 1200 W Tower	Addison, TX 75001
Dona-Marie Geoffrion	VP - Regulatory Affairs & Privacy Off	720 Cool Springs Blvd #300	Franklin TN 37067
Stephen J Gilhooley	VP & Asst Clerk	5080 Spectrum Dr 1200 W Tower	Addison, TX 75001
Ian K Gordon	VP - Ops	5080 Spectrum Dr 1200 W Tower	Addison, TX 75001
Barry Gregory	VP - Ops - West	5080 Spectrum Dr 1200 W Tower	Addison, TX 75001
Pam Lifsey	VP - HR	720 Cool Springs Blvd #300	Franklin TN 37067
Laurie Manning	VP - HR	5080 Spectrum Dr 1200 W Tower	Addison, TX 75001
Elijah Marentette	VP - Client Dev	5080 Spectrum Dr 1200 W Tower	Addison, TX 75001
Matthew Padden	VP - Natl Sales	5080 Spectrum Dr 1200 W Tower	Addison, TX 75001
Claire Reardon	VP - Customer Solutions	77 S Bedford St	Burlington MA 01803
Edward J Ryan	VP - Natl Sales & Strategic A/C Mgt	5080 Spectrum Dr 1200 W Tower	Addison, TX 75001
Bruce Singleton	VP - Client Strategies	3220 Keller Springs Rd	Carrollton, TX 75006
Eric Smith	VP - National Ops	77 S Bedford St	Burlington MA 01803
Tom Violette	VP - Product Mgt	77 S Bedford St	Burlington MA 01803
Allen Walker	VP & Asst Clerk	5080 Spectrum Dr 1200 W Tower	Addison, TX 75001
Jill L Warren	VP - Central Ops	5130 Eisenhower Blvd	Tampa FL 33634
Theodore Ziton Jr	VP - Natl A/C Data Analytics & Reporting	5080 Spectrum Dr 1200 W Tower	Addison, TX 75001
Charles Lewis	Regional VP	5080 Spectrum Dr 1200 W Tower	Addison, TX 75001
Susyn Van Shura	Regional VP	5080 Spectrum Dr 1200 W Tower	Addison, TX 75001
Karen D Austin	Asst VP - FCM Ops	5080 Spectrum Dr 1200 W Tower	Addison, TX 75001
Marilyn Balsam	Asst VP - PBR	5080 Spectrum Dr 1200 W Tower	Addison, TX 75001
Kenneth Bolger	Asst VP - Relationship Mgr Group	5080 Spectrum Dr 1200 W Tower	Addison, TX 75001
Manoj Chaudhari	Asst VP - IT Software Dev	5080 Spectrum Dr 1200 W Tower	Addison, TX 75001
Phyllis Fineman	Asst VP - FCM Ops	5080 Spectrum Dr 1200 W Tower	Addison, TX 75001
Tim Hanson-Mayer	Asst VP	77 S Bedford St	Burlington MA 01803
Mindy Hightower	Asst VP - FCM Sales & Training	5080 Spectrum Dr 1200 W Tower	Addison, TX 75001
Dani Kendall	Asst VP - HR	5080 Spectrum Dr 1200 W Tower	Addison, TX 75001
Elisa Lazarous	Asst VP - IT Bus Tech Dev	5080 Spectrum Dr 1200 W Tower	Addison, TX 75001
Renee A Malone	Asst VP - FCM Ops	5080 Spectrum Dr 1200 W Tower	Addison, TX 75001
John C Miley	Asst VP - FCM Ops	5080 Spectrum Dr 1200 W Tower	Addison, TX 75001
Bruce A Morey	Asst VP - FCM Ops	5080 Spectrum Dr 1200 W Tower	Addison, TX 75001
Bradford Moses	Asst VP - PBR	5080 Spectrum Dr 1200 W Tower	Addison, TX 75001
Margaret E Peiffer	Asst VP - FCM Ops	5080 Spectrum Dr 1200 W Tower	Addison, TX 75001
Michael J Slater	Asst VP - FCM Ops	5080 Spectrum Dr 1200 W Tower	Addison, TX 75001
Rebecca Troope	Asst VP - Regulatory Affairs	720 Cool Springs Blvd #300	Franklin TN 37067
Gary A Ulmer	Asst VP Auto Injury Solutions Compliance	5080 Spectrum Dr 1200 W Tower	Addison, TX 75001
Susan B Walsh	Asst VP - FCM Ops	5080 Spectrum Dr 1200 W Tower	Addison, TX 75001
Eleanor Thompson	Corporate Clerk	5080 Spectrum Dr 1200 W Tower	Addison, TX 75001
Patricia Secchio	Asst Treasurer	5080 Spectrum Dr 1200 W Tower	Addison, TX 75001
Officer Listings C:\SIADSSN.xls			
Updated 12/13/06			