

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 844807

FILED
Jan 06, 2009
Secretary of State

Entity Name: CONCENTRA INTEGRATED SERVICES, INC.

Current Principal Place of Business:

130 SECOND AVE
WALTHAM, MA 02451

New Principal Place of Business:

495 OLD CONNECTICUT PATH
SUITE 220
FRAMINGHAM, MA 01701

Current Mailing Address:

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

New Mailing Address:

495 OLD CONNECTICUT PATH
SUITE 220
FRAMINGHAM, MA 01701

FEI Number: 04-2658593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: THOMAS, DANIEL J
Address: 5080 SPECTRUM DR 1200 W TOWER
City-St-Zip: ADDISON, TX 75001

Title: S () Delete
Name: THOMPSON, ELEANOR J
Address: 5080 SPECTRUM DR 1200 W TOWER
City-St-Zip: ADDISON, TX 75001

Title: TD () Delete
Name: KIRALY, THOMAS
Address: 5080 SPECTRUM DR 1200 W TOWER
City-St-Zip: ADDISON, TX 75001

Title: VP () Delete
Name: CHEDEKEL, GARY
Address: 77 S BEDFORD ST
City-St-Zip: BURLINGTON, MA 01803

Title: CEOD () Delete
Name: GREENWOOD, JAMES
Address: 5080 SPECTRUM DR 1200 W TOWER
City-St-Zip: ADDISON, TX 75001

Title: P (X) Delete
Name: ELGES, MATTHEW K
Address: 7175 W JEFFERSON AVE, #400
City-St-Zip: LAKEWOOD, CO 80235

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ELGES, MATTHEW K
Address: 7175 W JEFFERSON AVE #400
City-St-Zip: LAKEWOOD, CO 80235

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: AVP (X) Change () Addition
Name: JOLIE, STEVEN
Address: 495 OLD CONNECTICUT PATH #220
City-St-Zip: FRAMINGHAM, MA 01701

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEVEN JOLIE

AVP

01/06/2009

Electronic Signature of Signing Officer or Director

_____ Date