2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005101

FILED Jan 04, 2008 Secretary of State

Entity Name: WORKERS COMPENSATION RESEARCH INSTITUTE INCORPORATED

Current Principal Place of Business: New Principal Place of Business: 955 MASSACHUSETTS AVE. CAMBRIDGE, MA 02139 **Current Mailing Address: New Mailing Address:** 955 MASSACHUSETTS AVE. CAMBRIDGE, MA 02139 FEI Number: 36-3264285 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: AGENTS AND CORPORATIONS INC. 300 FIFTH AVENUE SOUTH SUITE 101-330 NAPLES, FL 34102 US 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 **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition STEGGERT, ROBERT B Name: Name: 955 MASSACHUSETTS AVE. Address: Address: City-St-Zip: CAMBRIDGE, MA 02139 City-St-Zip: Title: Title: (X) Change () Addition () Delete WALTON, RONALD JR. Name: LANGER, KATHLEEN Name: Address: 955 MASSACHUSETTS AVE. Address: 955 MASSACHUSETTS AVE. City-St-Zip: CAMBRIDGE, MA 02139 City-St-Zip: CAMBRIDGE, MA 02139 Title: () Delete Title: (X) Change () Addition MCPARTLAND, PETER MCPARTLAND, PETER Name: Name: 955 MASSACHUSETTS AVE. 955 MASSACHUSETTS AVE. Address: Address: City-St-Zip: CAMBRIDGE, MA 02139 City-St-Zip: CAMBRIDGE, MA 02139 Title: () Delete Title: (X) Change () Addition LANGNER, KATHLEEN Name: Name: TANABE, RAMONA P 955 MASSACHUSETTS AVE. Address: Address: 955 MASSACHUSETTS AVENUE City-St-Zip: CAMBRIDGE, MA 02139 City-St-Zip: CAMBRIDGE, MA 02139 Title: (X) Delete Title: () Change () Addition TANABE, RAMONA P Name: Name: 955 MASSACHUSETTS AVENUE Address: Address: City-St-Zip: CAMBRIDGE, MA 02139 US 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RAMONA P. TANABE S 01/04/2008