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(Requestor's Name)

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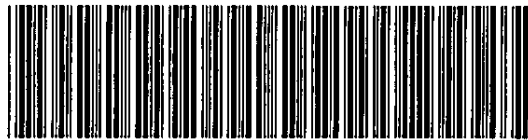
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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07 JAN 11 PM 1:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

B. McKnight JAN 12 2007



Eleanor J. Thompson
Corporate Secretary
eleanor.thompson@concentra.com

January 5, 2007

Florida Department of State
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

**Re: Concentra Services, Inc.
Application by Foreign Corporation for Authorization to Transact Business in
Florida**

Dear Sir or Madam,

Please find enclosed, for immediate filing and recording in your office, duplicate originals of an Application by Foreign Corporation for Authorization to Transact Business in Florida for Concentra Services, Inc., a Nevada corporation.

Check number 790874, payable to the Florida Department of State in the amount of \$70.00, is enclosed in payment of this foreign qualification. A good standing certificate issued by the Nevada Secretary of State is also attached.

Once this filing has been completed, please send the original file-stamped evidence to my attention at the following address:

Eleanor J. Thompson
Concentra Inc. Legal Department
5080 Spectrum Drive, Suite 1200 West Tower
Addison, Texas 75001

Thank you very much in advance for your immediate attention. If you have any questions regarding this matter, please do not hesitate to call me directly at 972.364.8081.

Sincerely,

A handwritten signature in black ink that reads "E. Thompson".

Eleanor J. Thompson
Corporate Secretary

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Concentra Services, Inc.

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Eleanor J. Thompson

(Name of Person)

Concentra Legal Department

(Firm/Company)

5080 Spectrum Drive, Suite 1200 West Tower

(Address)

Addison, Texas 75001

(City/State and Zip code)

For further information concerning this matter, please call:

Eleanor J. Thompson

(Name of Person)

at (972) 364.8081

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Concentra Services, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Nevada 3. 20-5998094
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. December 1, 2006 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. upon filing
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 5080 Spectrum Drive, Suite 1200 West Tower, Addison, Texas 75001
(Principal office address)
5080 Spectrum Drive, Suite 1200 West Tower, Addison, Texas 75001
(Current mailing address)

8. Employment and administrative services
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(City) (Zip code)

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10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Corporation Service Company

By: Gregory A. Pappas
(Registered agent's signature) **Gregory A. Pappas**
Assistant Vice President

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attached list

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

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B. OFFICERS

President: See attached list

Address:

Vice President:

Address:

Secretary:

Address:

Treasurer:

Address:

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

(Signature of Director or Officer listed in number 12 of the application)

14. Eleanor J. Thompson, Assistant Vice President and Corporate Secretary

(Typed or printed name and capacity of person signing application)

Concentra Services, Inc.

as of December 13, 2006

Address for all officers and directors:

c/o Concentra Services, Inc.
5080 Spectrum Drive, Suite 1200 West Tower
Addison, Texas 75001

| <u>Name</u> | <u>Office(s)</u> |
|----------------------|---|
| Daniel J. Thomas | President Director |
| James M. Greenwood | Executive Vice President - Corporate Development |
| Thomas E. Kiraly | Executive Vice President and Treasurer Director |
| Mark A. Solls | Executive Vice President and General Counsel |
| Su Zan Nelson | Senior Vice President - Finance and Administration |
| Douglas C. Rice | Senior Vice President and Corporate Controller |
| Tammy S. Steele | Senior Vice President - Human Resources |
| Gary Chedekel | Vice President - Tax |
| Taylor L. Curtis | Vice President and Assistant Treasurer |
| Stephen J. Gilhooly | Vice President and Assistant Corporate Secretary |
| Pamela Lifsey | Vice President - Human Resources |
| Laurie Manning | Vice President - Human Resources |
| Star Thompson | Vice President and Controller |
| Donnie Venhaus | Vice President - Finance |
| Allen C. Walker | Vice President and Assistant Corporate Secretary |
| Sean Barker | Assistant Vice President - Financial Reporting and Administration |
| Dani Kendall | Assistant Vice President - Human Resources |
| Eleanor J. Thompson | Assistant Vice President and Corporate Secretary |
| Rebecca L. Tomlinson | Assistant Vice President - Regional Accounting |
| Patricia Secchio | Assistant Treasurer |

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SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **CONCENTRA SERVICES, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since December 1, 2006, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on December 14, 2006.



A handwritten signature in cursive script that reads 'Dean Heller'.

DEAN HELLER
Secretary of State

Electronic Certificate
Certificate Number: C20061214-0351
You may verify this electronic certificate
online at <http://secretaryofstate.biz/>

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TALLAHASSEE, FLORIDA

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