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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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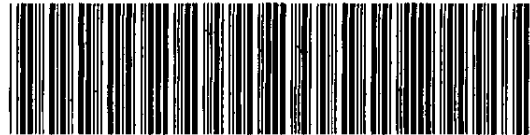
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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TALLAHASSEE, FLORIDA

MRS  
7/22

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Auto Injury Solutions, 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 Inc. 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 ( 800 ) 232.3550

(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. Auto Injury Solutions, 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. Delaware

(State or country under the law of which it is incorporated)

3. 26-2681597

(FEI number, if applicable)

4. May 22, 2008

(Date of incorporation)

5. Perpetual

(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. Auto injury related managed care 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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TALLAHASSEE, FLORIDA

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: 16 P L

(Registered agent's signature)

Kurt Plender, Asst. V. P.

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

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

**B. OFFICERS**

President: See attached

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

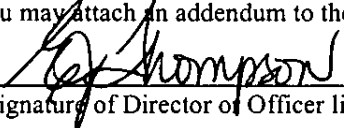
Secretary: \_\_\_\_\_

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)

## ***Auto Injury Solutions, Inc.***

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Mailing Address: 5080 Spectrum Drive, Suite 1200 West Tower  
Addison, Texas 75001

<b><u>Name</u></b>	<b><u>Office</u></b>
James M. Greenwood	Chairman of the Board; Director
Matthew K. Elges	President
W. Tom Fogarty M.D.	Executive Vice President and Chief Medical Officer
Thomas E. Kiraly	Executive Vice President; Director
Mark A. Solls	Executive Vice President and General Counsel
Suzanne C. Kosub	Senior Vice President and Chief Information Officer
Su Zan Nelson	Senior Vice President - Finance
Tammy S. Steele	Senior Vice President - Human Resources
Judith Camp	Vice President - Risk Management
Manoj Chaudhari	Vice President - Information Services and Technology
Gary Chedekel	Vice President - Tax
Robin Delgado	Vice President - Program Manager
William D. Demianczyk	Vice President - Real Estate
Steven R. Geistfeld	Vice President - Online Services and Auto Injury Services
Dona-Marie Geoffrion	Vice President - Regulatory Affairs, Privacy and Security Officer
Dani Kendall	Vice President - Human Resources
Elisa Lazarous	Vice President - Professional Services
Laurie Manning	Vice President - Human Resources
Elijah C. Marentette	Vice President - Client Development
Catherine M. McKnight	Vice President and Assistant Corporate Secretary
Eric J. Smith	Vice President - National Operations
Donnie Venhaus	Vice President - Finance
Pamela Ashworth	Assistant Vice President
Rajesh Bhutani	Assistant Vice President
Ken Cancienne	Assistant Vice President
Marilyn Eggers	Assistant Vice President
Rusty Foster	Assistant Vice President and Treasurer
Paul Gordon	Assistant Vice President
Eileen Mabec	Assistant Vice President - Nursing Services
Tina Senfile	Assistant Vice President
Douglas S. Taylor	Assistant Vice President
Eleanor J. Thompson	Assistant Vice President and Corporate Secretary
Mary G. Turner	Assistant Vice President and Assistant Corporate Secretary
Gary A. Ulmer	Assistant Vice President - Compliance
Tammie Ulmer	Assistant Vice President
Janelle Vergil	Assistant Vice President

# Delaware

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*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AUTO INJURY SOLUTIONS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIFTH DAY OF JUNE, A.D. 2008.

FILED  
08 JUL 21 AM 11:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6688143

DATE: 06-25-08