

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F95000004260

FILED
Sep 16, 2005
Secretary of State

Entity Name: LIBERTY MUTUAL MANAGED CARE, INC.

Current Principal Place of Business:

175 BERKELEY ST
BOSTON, MA 02117 US

New Principal Place of Business:

Current Mailing Address:

175 BERKELEY ST
BOSTON, MA 02117 US

New Mailing Address:

FEI Number: 04-3217691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RODLIFF, PAUL A
Address: 175 BERKELEY ST
City-St-Zip: BOSTON, MA 02117

Title: AS () Delete
Name: PUGH, JAMES R
Address: 175 BERKELEY ST
City-St-Zip: BOSTON, MA 02117

Title: CB () Delete
Name: GREGG, GARY R
Address: 175 BERKELEY ST
City-St-Zip: BOSTON, MA 02117

Title: V () Delete
Name: LEGG, DEXTER
Address: 175 BERKEY ST
City-St-Zip: BOSTON, MA 02117

Title: VP () Delete
Name: OSTROW, GARY J
Address: 175 BERKELEY ST
City-St-Zip: BOSTON, MA 02117

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: S (X) Change () Addition
Name: LEGG, DEXTER
Address: 175 BERKEY ST
City-St-Zip: BOSTON, MA 02117

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DEXTER R. LEGG

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09/16/2005

Electronic Signature of Signing Officer or Director

Date