

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 23, 2007 8:00 am
Secretary of State

03-23-2007 90010 038 ***150.00

DOCUMENT # F97000004888

1. Entity Name
CONCENTRA HEALTH SERVICES, INC.



\$ 150.00

40039987

Principal Place of Business
**5080 SPECTRUM DR
400 WEST TOWER
ADDISON, TX 75001 US**

Mailing Address
**77 S PROFORD ST, STE 200
ATTN: CORP TAX DEPT
BURLINGTON, MA 01803 US**

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

77 S. Bedford St, Ste 200

Suite, Apt. #, etc.
1200 W. Tower

Suite, Apt. #, etc.

01042007 Chg-P CR2E034 (12/06)

City & State

City & State

4. FEI Number
75-2510547

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
THOMAS, DANIEL J
5080 SPECTRUM DR, 1200 W TOWER
ADDISON, TX 75001** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
PARR, RICHARD A II
5080 SPECTRUM DR, 1200 W TOWER
ADDISON, TX 75001** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**SEC
ELEANOR J. THOMPSON
5080 SPECTRUM DR 1200 W. TOWER
ADDISON TX 75001** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
GREENWOOD, JAMES M II
5080 SPECTRUM DR, 1200 W TOWER
ADDISON, TX 75001** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DT
KIRALY, THOMAS
5080 SPECTRUM DR, 1200 W TOWER
ADDISON, TX 75001** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
FOGARTY, W T MD
5080 SPECTRUM DR, 1200 W TOWER
ADDISON, TX 75001** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VP
CHEDEKEL, GARY
77 S BEDFORD ST
BURLINGTON, MA 01803** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

GARY CHEDEKEL, VP-TAX

3-16-07

Date

781 290 5350

Daytime Phone #

ATTACHMENT

Concentra Health Services, Inc
FEIN: 75-2510547

40039987

597000004888

Officer/Director	Title	Street Address	City, State, Zip
Daniel J. Thomas	Director/Chairman of the Board	5080 Spectrum Dr 1200 W Tower	Addison TX 75001
W. Keith Newton	President	5080 Spectrum Dr 1200 W Tower	Addison TX 75001
A Michael McCollum	President - Diversified Services	5080 Spectrum Dr 1200 W Tower	Addison TX 75001
James M. Greenwood	Exec VP - Corp Dev	5080 Spectrum Dr 1200 W Tower	Addison TX 75001
Thomas E Kiraly	Bd of D+B65irector/Exec VP & Treas	5080 Spectrum Dr 1200 W Tower	Addison TX 75001
Mark A Solls	Exec VP - Genl Counsel	5080 Spectrum Dr 1200 W Tower	Addison TX 75001
John R Anderson DO	Sr VP - Medical Ops	5080 Spectrum Dr 1200 W Tower	Addison TX 75001
John T. Berry	Sr VP - Risk Mgt	5080 Spectrum Dr 1200 W Tower	Addison TX 75001
Jay B Blakey	Sr VP - Sales & A/C Mgt	5080 Spectrum Dr 1200 W Tower	Addison TX 75001
Edward Bucknam	Sr VP - COF	5080 Spectrum Dr 1200 W Tower	Addison TX 75001
Kristan A Covey	Sr VP - Integrated Health	5080 Spectrum Dr 1200 W Tower	Addison TX 75001
John A Delorimier	Sr VP - Marketing	5080 Spectrum Dr 1200 W Tower	Addison TX 75001
W. Tom Fogarty, MD	Sr VP - Med Ops & Chief Med Off	5080 Spectrum Dr 1200 W Tower	Addison TX 75001
Greg Gilbert	Sr VP - Reimbursement & Gov Reltns	5080 Spectrum Dr 1200 W Tower	Addison TX 75001
Wm R Lewis, MD	Sr VP - Medical Ops	5080 Spectrum Dr 1200 W Tower	Addison TX 75001
Su Zan Nelson	Sr VP - Fin & Admin	5080 Spectrum Dr 1200 W Tower	Addison TX 75001
Suzanne C Slemek	Sr VP & CIO	5080 Spectrum Dr 1200 W Tower	Addison TX 75001
Tammy J. Steele	Sr VP - HR	5080 Spectrum Dr 1200 W Tower	Addison TX 75001
Gary Zigenfus, MS, PT	Sr VP & Natl Therapy Dir	5080 Spectrum Dr 1200 W Tower	Addison TX 75001
Karen Brainard	VP - Reimbursement	5080 Spectrum Dr 1200 W Tower	Addison TX 75001
Gary Chedel	VP - Tax	77 S Bedford St #200	Burlington MA 01803
Taylor L Curtis	VP & Asst Treasurer	5080 Spectrum Dr 1200 W Tower	Addison TX 75001
Wm D Demianczyk	VP - Real Estate	5080 Spectrum Dr 1200 W Tower	Addison TX 75001
V. Jane Derebery, MD	VP - Med Ops	5080 Spectrum Dr 1200 W Tower	Addison TX 75001
Ted Emmert	VP - Corp Dev	5080 Spectrum Dr 1200 W Tower	Addison TX 75001
Dona Marie Geoffrion	VP Reg Affairs & Privacy Off	720 Cool Springs Blvd #300	Franklin TN 37067
Geneva Giang	VP - Med Informatics	5080 Spectrum Dr 1200 W Tower	Addison TX 75001
Stephen J. Gilhooly	VP & Asst Corp Sec	5080 Spectrum Dr 1200 W Tower	Addison TX 75001
Janie Goguen	VP - Finance	5080 Spectrum Dr 1200 W Tower	Addison TX 75001
Steven W Higginbotham	VP - Ops	5080 Spectrum Dr 1200 W Tower	Addison TX 75001
Dani Kendall	VP - HR	5080 Spectrum Dr 1200 W Tower	Addison TX 75001
Nick Kirby	VP - Corp Dev	5080 Spectrum Dr 1200 W Tower	Addison TX 75001
John Levene, MS, PT	VP - Therapy Serv Atlantic Reg	5080 Spectrum Dr 1200 W Tower	Addison TX 75001
Charles D Lewis	VP - Natl Payor Sales	5080 Spectrum Dr 1200 W Tower	Addison TX 75001
Pam Lifsey	VP - HR	720 Cool Springs Blvd #300	Franklin TN 37067
Laurie Manning	VP - HR	5080 Spectrum Dr 1200 W Tower	Addison TX 75001
Michael McCord	VP - Strategic Sales	5080 Spectrum Dr 1200 W Tower	Addison TX 75001
Kellie McKay	VP - Natl Sales	5080 Spectrum Dr 1200 W Tower	Addison TX 75001
Catherine M McKnight	VP & Asst Corp Sec	5080 Spectrum Dr 1200 W Tower	Addison TX 75001
Mary Nixon	VP - Training & Quality Improvement	5080 Spectrum Dr 1200 W Tower	Addison TX 75001
Patrick Oglesby	VP - A/C Mgt	5080 Spectrum Dr 1200 W Tower	Addison TX 75001
Kevin O'Janovac	VP - Sales, Atlantic Reg	535 E Diehl Rd #100	Naperville, IL 60563
Star Thompson	VP & Controller	5080 Spectrum Dr 1200 W Tower	Addison TX 75001
Donnie Venhaus	VP - Finance	5080 Spectrum Dr 1200 W Tower	Addison TX 75001
Allen Walker	VP & Asst Corp Sec	5080 Spectrum Dr 1200 W Tower	Addison TX 75001
Daria Walls	VP - ConcentraWorks	5080 Spectrum Dr 1200 W Tower	Addison TX 75001
John Zook	VP - Sales, Natl A/C	5080 Spectrum Dr 1200 W Tower	Addison TX 75001
Adam Ackerman	Asst VP - Relationship Mgt	5080 Spectrum Dr 1200 W Tower	Addison TX 75001
Sean Barker	Asst VP - Fin Reporting & Admin	5080 Spectrum Dr 1200 W Tower	Addison TX 75001
David G. Boese	Asst VP - App. Dev & Infrastructure	5080 Spectrum Dr 1200 W Tower	Addison TX 75001
Michael G. Burton	Asst VP - Corp Dev	5080 Spectrum Dr 1200 W Tower	Addison TX 75001
J. Carlos Cebrian, MD	Asst VP - Med Ops	5080 Spectrum Dr 1200 W Tower	Addison TX 75001
Deb Dailey	Asst VP - Ops	5080 Spectrum Dr 1200 W Tower	Addison TX 75001
Jeff Dance	Asst VP - Medicare Certification & Compliance	5080 Spectrum Dr 1200 W Tower	Addison TX 75001
Bonnie Dayhaw	Asst VP	5080 Spectrum Dr 1200 W Tower	Addison TX 75001
Peter Deziel	Asst VP - Therapy	5080 Spectrum Dr 1200 W Tower	Addison TX 75001
Kristi L. Dmytriw	Asst VP - Sales	5080 Spectrum Dr 1200 W Tower	Addison TX 75001
Todd S. Doolittle	Asst VP - Sales	5080 Spectrum Dr 1200 W Tower	Addison TX 75001
Ronald L. Evans	Asst VP - Sales	5080 Spectrum Dr 1200 W Tower	Addison TX 75001
Eric J. Farabaugh	Asst VP - Sales	5080 Spectrum Dr 1200 W Tower	Addison TX 75001
Gail Figueroa	Asst VP	5080 Spectrum Dr 1200 W Tower	Addison TX 75001
Mark Foster	Asst VP - Ops	5080 Spectrum Dr 1200 W Tower	Addison TX 75001
Jason Gagliano	Asst VP - Sales	5080 Spectrum Dr 1200 W Tower	Addison TX 75001
Mark Glover	Asst VP - Therapy	5080 Spectrum Dr 1200 W Tower	Addison TX 75001
Ryan Gray	Asst VP - Reimbursement Sys & Audit	5080 Spectrum Dr 1200 W Tower	Addison TX 75001
David C Hackett	Asst VP Data Mgt	5080 Spectrum Dr 1200 W Tower	Addison TX 75001
Tom Hadley, MD	Asst VP - Med Ops	5080 Spectrum Dr 1200 W Tower	Addison TX 75001
Ken Hall	Asst VP - Regional Fin & Real Estate	5080 Spectrum Dr 1200 W Tower	Addison TX 75001

ATTACHMENT

Concentra Health Services, Inc
FEIN: 75-2510547

40039987

F9700000488

Officer/Director	Title	Street Address	City, State, Zip
Robert G Hassett, MD	Asst VP - Med Ops	5080 Spectrum Dr 1200 W Tower	Addison TX 75001
Keith Havemeyer	Asst VP - Therapy	5080 Spectrum Dr 1200 W Tower	Addison TX 75001
Debbie Hill	Asst VP	5080 Spectrum Dr 1200 W Tower	Addison TX 75001
Joseph Hittner	Asst VP - Sales	5080 Spectrum Dr 1200 W Tower	Addison TX 75001
Johnna Clift Horton	Asst V - Group Health Managed Care Contracting	5080 Spectrum Dr 1200 W Tower	Addison TX 75001
Andrew F Johannesman	Asst VP - Therapy	5080 Spectrum Dr 1200 W Tower	Addison TX 75001
Mary A Kelley	Asst VP - Prod Mgt	5080 Spectrum Dr 1200 W Tower	Addison TX 75001
Michael Kosuth	Asst VP - Ops	5080 Spectrum Dr 1200 W Tower	Addison TX 75001
Douglas R McAndrew	Asst VP - Ops	5080 Spectrum Dr 1200 W Tower	Addison TX 75001
David McLamon	Asst VP - ConcentraWorks	5080 Spectrum Dr 1200 W Tower	Addison TX 75001
Michele Miller	Asst VP	5080 Spectrum Dr 1200 W Tower	Addison TX 75001
Christine M Osman	Asst VP - Therapy	5080 Spectrum Dr 1200 W Tower	Addison TX 75001
Wm B Patterson, MD	Asst VP - Medical Ops	77 So. Bedford St Suite 300	Burlington MA 01803
Adam Pehr	Asst VP - Therapy	5080 Spectrum Dr 1200 W Tower	Addison TX 75001
Marc Perlstein	Asst VP - Laboratory & TPA Sales	5080 Spectrum Dr 1200 W Tower	Addison TX 75001
Brittany Pham	Asst VP - Health Serv CM	5080 Spectrum Dr 1200 W Tower	Addison TX 75001
Robert Ratini	Asst VP - Ops	5080 Spectrum Dr 1200 W Tower	Addison TX 75001
Robert Showers	Asst VP - Radiology Services	5080 Spectrum Dr 1200 W Tower	Addison TX 75001
Micahel Southwick	Asst VP - Diversified Services	5080 Spectrum Dr 1200 W Tower	Addison TX 75001
Phillip Spizale	Asst VP - Sales	5080 Spectrum Dr 1200 W Tower	Addison TX 75001
Eleanor Thompson	VP & Corporate Secretary	5080 Spectrum Dr 1200 W Tower	Addison TX 75001
Rebecca L Tomlinson	Asst VP - Regional Accounting	5080 Spectrum Dr 1200 W Tower	Addison TX 75001
Arja Torri	Asst VP	5080 Spectrum Dr 1200 W Tower	Addison TX 75001
Rebecca Troope	Asst VP - Regulatory Affairs	720 Cool Springs Blvd #300	Franklin TN 37067
Mary Turner	Asst VP & Asst Corp Sec	5080 Spectrum Dr 1200 W Tower	Addison TX 75001
Jeff Wainstein MD	Asst VP - Med Ops	5080 Spectrum Dr 1200 W Tower	Addison TX 75001
Patti Walkover	Asst VP - Coding & Compliance	5080 Spectrum Dr 1200 W Tower	Addison TX 75001
Raad A Yaldo, DO	Asst VP - Med Ops	5080 Spectrum Dr 1200 W Tower	Addison TX 75001
Richard Zidek	Asst VP - Sales	5080 Spectrum Dr 1200 W Tower	Addison TX 75001
Patricia Secchio	Asst Treasurer	5080 Spectrum Dr 1200 W Tower	Addison TX 75001
officerlist:CHSAD.xls			
updated 3/15/07			