

2000 UNIFORM BUSINESS REPORT (UBR)

4/2

FILED

Jun 21, 2000 8:00 am
Secretary of State

04-27-2000 90025 021 ***150.00

DOCUMENT # F98000001829

1. Entity Name

CONCENTRA PREFERRED SYSTEMS, INC.

R

Principal Place of Business

Mailing Address

5080 SPECTRUM DR., STE. 400 WEST
DALLAS TX 75001

5080 SPECTRUM DR., STE. 400 WEST
DALLAS TX 75001-4648

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Addison TX 75001

City & State

Zip

Country

Zip

Country

4. FEI Number

36-3715258

Applied For

Not Applicable

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

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

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back)

☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution.

☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DVT
PESCE, JOSEPH F
312 UNION WHARF
BOSTON MA 02109 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P
THOMAS, DANIEL J
312 UNION WHARF
BOSTON MA 02109 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
GREENWOOD, JAMES M
5080 SPECTRUM DR., STE. 400 WEST
DALLAS TX 75001 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VS
PARR, RICHARD A II
5080 SPECTRUM DR., STE. 400 WEST
DALLAS TX 75001 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TVD
Thomas Kieraly
130 Second Ave
Waltham MA 02451 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P
Steven E. Nelson
1230 E. Diehl Rd #300
Naperville, IL 60563-5 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☒ Change ☐ Addition
Addison TX 75001

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☒ Change ☐ Addition
Addison TX 75001

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

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

13. I hereby certify that the information supplied with this filing does not qualify 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 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 11 or Block 12 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

GRACY CREDEKEL - Asst VP - Tax

4.17.00

Date

781-90-5350

Daytime Phone #

CR2E034 (9/99)

CONCENTRA PREFERRED SYSTEMS, INC.
5080 Spectrum Drive, Suite 400 West
Dallas, Texas 75001

FID# 36-3715258

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Officers

Daniel J. Thomas, Chairman, 130 Second Ave., Waltham, MA 02451

Thomas J. Bartlett, Office of the President

Craig Cunningham, Office of the President

James T. Doody, Office of the President

Kurt Anderson, Vice President – Sales--

John Bonkoske, Vice President – Business Development

Sonny Bloom, Vice President – Professional Negotiating Services

David Cardelle, Vice President – Contract Compliance

Donald A. DiFrisco, Vice President/Controller

Daniel Marion, Vice President – Provider Relations

Jim Panoff, Vice President – Administration and Corp. Development

Robert Patterson, Vice President – Operations SLC

Kim Pritchett, Vice President – Integrated Managed Care Services

Janet Rancati, Vice President – Professional Negotiation Services, PA

Ed Sandrick, Vice President – Managed Care

Thomas C. Shupe, Vice President of Post-Payment Administration

Timothy Smith, Vice President – Sales

Terry Barron, Vice President – Sales and Marketing

Thomas E. Kiraly, Vice President and Treasurer, 130 Second Ave., Waltham, MA 02451

W. Tom Fogarty, M.D., Vice President and Chief Medical Officer, 5080 Spectrum Dr., Addison, TX 75001

Richard A. Parr II, Vice President, General Counsel and Secretary, 5080 Spectrum Dr., Addison, TX 75001

James M. Greenwood, Vice President of Corporate Development, 5080 Spectrum Dr., Addison, TX 75001

Robert Allday, Vice President – Development, 5080 Spectrum Dr., Addison, TX 75001

John Berry, Vice President – Rick Management, 5080 Spectrum Dr., Addison, TX 75001

Bradley T. Harslem, Vice President – IST, 5080 Spectrum Dr., Addison, TX 75001

Pam Lifsey, Vice President – Human Resources - Field, 5080 Spectrum Dr., Addison, TX 75001

Daniel T. O'Brien, Vice President – Development, 5080 Spectrum Dr., Addison, TX 75001

Dana Payne, Vice President – Human Resources, Administration, 5080 Spectrum Dr., Addison, TX 75001.

Gary Chedekel, Assistant Vice President – Tax, 130 Second Ave., Waltham, MA 02451

Susan Wittliff, Assistant Vice President and Assistant Secretary, 5080 Spectrum Dr., Addison, TX 75001

Rebecca Guerro, Assistant Vice President and Assistant Secretary, 5080 Spectrum Dr., Addison, TX 75001

Patricia Secchio, Assistant Treasurer, 5080 Spectrum Dr., Addison, TX 75001

Directors

Daniel J. Thomas

Thomas E. Kiraly