

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F98000001829

1. Entity Name

CONCENTRA PREFERRED SYSTEMS, INC.

FILED
Apr 15, 2002 8:00 am
Secretary of State

04-15-2002 90047 034 ***150.00

0572190 AT

Principal Place of Business

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

Mailing Address

130 2ND AVE
ATTN: CORP TAX DEPT
WABTHAM MA 02451-1140

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

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

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

7. Name and Address of New Registered Agent

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, 2002 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

TITLE TVD
NAME KIRALY, THOMAS
STREET ADDRESS 5080 SPECTRUM DR, #400 WEST TOWER
CITY-ST-ZIP ADDISON TX 75001 ☐ Delete

TITLE P
NAME NELSON, STEVEN E
STREET ADDRESS 1230 E DIEHL RD #300
CITY-ST-ZIP NAPERVILLE IL 60563 ☐ Delete

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

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

TITLE D
NAME THOMAS, DANIEL J
STREET ADDRESS 5080 SPECTRUM DRIVE, #400 WEST TOWER
CITY-ST-ZIP ADDISON TX 75001 ☐ Delete

TITLE P
NAME BARLETT, THOMAS J
STREET ADDRESS 535 EAST DIEHL ROAD #100
CITY-ST-ZIP NAPERVILLE IL 60563 ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

TITLE
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CITY-ST-ZIP ☐ Change ☐ Addition

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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

Date

Daytime Phone #

4-2-02

781-290-5350

CR2E034 (9/01)

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

FID# 36-3715258

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Officers

Daniel J. Thomas, Chairman

Thomas J. Bartlett, Office of the President, 535 E. Diehl Rd, Suite 100, Naperville, IL 60563-1828

Craig Cunningham, Office of the President, 535 E. Diehl Rd, Suite 100, Naperville, IL 60563-1828

James T. Doody, Office of the President, 535 E. Diehl Rd, Suite 100, Naperville, IL 60563-1828

Kurt Anderson, Vice President – Sales, 535 E. Diehl Rd, Suite 100, Naperville, IL 60563-1828

John Bonkoske, Vice President – Business Development, 535 E. Diehl Rd, Suite 100, Naperville, IL 60563-1828

Sonny Bloom, Vice President – Professional Negotiating Services, 535 E. Diehl Rd, Suite 100, Naperville, IL 60563-1828

David Cardelle, Vice President – Contract Compliance, 535 E. Diehl Rd, Suite 100, Naperville, IL 60563-1828

Donald A. DiFrisco, Vice President/Controller, 535 E. Diehl Rd, Suite 100, Naperville, IL 60563-1828

Daniel Marion, Vice President – Provider Relations, 535 E. Diehl Rd, Suite 100, Naperville, IL 60563-1828

Jim Panoff, Vice President – Administration and Corp. Development, 535 E. Diehl Rd, Suite 100, Naperville, IL 60563-1828

Robert Patterson, Vice President – Operations SLC, 535 E. Diehl Rd, Suite 100, Naperville, IL 60563-1828

Kim Pritchett, Vice President – Integrated Managed Care Services, 535 E. Diehl Rd, Suite 100, Naperville, IL 60563-1828

Janet Rancati, Vice President – Professional Negotiation Services, PA, 535 E. Diehl Rd, Suite 100, Naperville, IL 60563-1828

Ed Sandrick, Vice President – Managed Care, 535 E. Diehl Rd, Suite 100, Naperville, IL 60563-1828

Thomas C. Shupe, Vice President of Post-Payment Administration, 535 E. Diehl Rd, Suite 100, Naperville, IL 60563-1828

Timothy Smith, Vice President – Sales, 535 E. Diehl Rd, Suite 100, Naperville, IL 60563-1828

Terry Barron, Vice President – Sales and Marketing, 535 E. Diehl Rd, Suite 100, Naperville, IL 60563-1828

Thomas E. Kiraly, Vice President and Treasurer

W. Tom Fogarty, M.D., Vice President and Chief Medical Officer

Richard A. Parr II, Vice President, General Counsel and Secretary

James M. Greenwood, Vice President of Corporate Development

Robert Allday, Vice President – Development

John Berry, Vice President – Risk Management

Bradley T. Harslem, Vice President – IST

~~Pam Lifsey, Vice President – Human Resources – Field~~

Daniel T. O'Brien, Vice President – Development

Dana Payne, Vice President – Human Resources, Administration

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

Susan Wittliff, Assistant Vice President and Assistant Secretary

Rebecca Guerra, Assistant Vice President and Assistant Secretary

Patricia Secchio, Assistant Treasurer

Directors

Daniel J. Thomas

Thomas E. Kiraly