

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000001829

FILED
Apr 29, 2004
Secretary of State

Entity Name: CONCENTRA PREFERRED SYSTEMS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

535 E DIEHL RD #100
NAPERVILLE, IL 60563

Current Mailing Address:

130 SECOND AVE.
ATTN: CORP. TAX DEPT.
RIDGEWOOD, NJ 07451

New Mailing Address:

130 SECOND AVE.
ATTN: CORP. TAX DEPT.
WALTHAM, MA 02451

FEI Number: 36-3715258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: TVD () Delete
Name: KIRALY, THOMAS
Address: 5080 SPECTRUM DR, #400 WEST TOWER
City-St-Zip: ADDISON, TX 75001

Title: AVP () Delete
Name: CHADELLE, GARY
Address: 130 SECOND AVE.
City-St-Zip: BABSON PARK, MA 02457

Title: V () Delete
Name: GREENWOOD, JAMES M
Address: 5080 SPECTRUM DR., STE. 400 WEST
City-St-Zip: ADDISON, TX 75001

Title: VS () Delete
Name: PARR, RICHARD A II
Address: 5080 SPECTRUM DR., STE. 400 WEST
City-St-Zip: ADDISON, TX 75001

Title: D () Delete
Name: THOMAS, DANIEL J
Address: 5080 SPECTRUM DRIVE, #400 WEST TOWER
City-St-Zip: ADDISON, TX 75001

Title: P () Delete
Name: BARLETT, THOMAS J
Address: 535 EAST DIEHL ROAD #100
City-St-Zip: NAPERVILLE, IL 60563

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TVD (X) Change () Addition
Name: KIRALY, THOMAS
Address: 5080 SPECTRUM DR, 400 W TOWER
City-St-Zip: ADDISON, TX 75001

Title: D (X) Change () Addition
Name: THOMAS, DANIEL J
Address: 5080 SPECTRUM DR 400 W TOWER
City-St-Zip: ADDISON, TX 75001

Title: EVP (X) Change () Addition
Name: DUNLAP, FREDERICK
Address: 5080 SPECTRUM DR., 400 W TOWER
City-St-Zip: ADDISON, TX 75001

Title: PRES (X) Change () Addition
Name: BARTLETT, THOMAS J
Address: 535 E DIEHL RD #100
City-St-Zip: NAPERVILLE, IL 60563

Title: EVP (X) Change () Addition
Name: PARR, RICHARD A
Address: 5080 SPECTRUM DRIVE, 400 W TOWER
City-St-Zip: ADDISON, TX 75001

Title: AVP (X) Change () Addition
Name: CHEDEKEL, GARY
Address: 130 SECOND AVE
City-St-Zip: WALTHAM, MA 02451

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: GARY CHEDEKEL

AVP

04/29/2004

Electronic Signature of Signing Officer or Director

Date

PATRICIA SECCHIO, AT
5080 SPECTRUM DR 400 W TOWER
ADDISON TX 75001

ELEANOR THOMPSON, AS
5080 SPECTRUM DR 400 W TOWER
ADDISON TX 75001

ALLEN WALKER, AVP
5080 SPECTRUM DR 400 W TOWER
ADDISON TX 75001

KATHY PRAXMARER, AVP
535 E DIEHL RD #100
NAPERVILLE TN 60563

STEPHEN J GILHOOLY, AVP
5080 SPECTRUM DR 400 W TOWER
ADDISON TX 75001

SUSAN L WITTLIFF, VP
5080 SPECTRUM DR 400 W TOWER
ADDISON TX 75001

TAMMY J STEELE, VP
5080 SPECTRUM DR 400 W TOWER
ADDISON TX 75001

LORI REEL, VP
535 E DIEHL RD #100
NAPERVILLE IL 60563

JANET RANCATI
1728 HEMLOCK FARMS
HAWLEY PA 18428

KIN PRITCHETT, VP
535 E DIEHL RD #100
NAPERVILLE IL 60563

ROBERT PATTERSON, VP
2174 WILLOW BROOK WAY
SANDY UT 84092

TOM NOLTE, VP
535 E DIEHL RD #100
NAPERVILLE IL 60563

DANIEL MARION, VP
535 E DIEHL RD #100
NAPERVILLE IL 60563

PAMELA LEGGERO, VP
535 E DIEHL RD #100
NAPERVILLE IL 60563

TONA-MARIE GEOFFRION, VP
720 COOL SPRINGS BLVD #300
FRANKLIN TN 37067

W TOM FOGARTY, MD, VP
5080 SPECTRUM DR 400 W TOWER
ADDISON TX 75001

STEVEN FLACK, VP
535 E DIEHL RD #100
NAPERVILLE IL 60563

KEVIN DONAHUE, VP
535 E DIEHL RD #100
NAPERVILLE IL 60563

GENE DELLA TORRE, VP
535 E DIEHL RD #100
NAPERVILLE IL 0563

LAURA CIAVOLA, VP
5080 SPECTRUM DR 400 W TOWER
ADDISON TX 75001

GRYAN J CHILDRESS, VP
535 E DIEHL RD #100
NAPERVILLE IL 60563

DAVID CARDELLE, VP
130 SECOND AVE
WALTHAM MA 02451

FRANK BUDZISZ, VP
535 E DIEHL RD #100
NAPERVILLE IL 60563

SONNY BLOOM, VP
2412 HEMSLOWE DR
POTOMAC MD 20854

JOHN BERRY, VP
5080 SPECTRUM DR 400 W TOWER
ADDISON TX 75001

BEN SLOCUM, SVP
1651 CROSS BRIDGE PL
THOUSAND OAKS CA 91362

IAN GORDON, SVP
23 INDEPENDENCE WAY
MIDDLEFIELD CT 06455

KURT ANDERSON, SVP
535 E DIEHL RD #100
NAPERVILLE IL 60563

GENE DELLA TORRE, VP
535 E DIEHL RD #100

LAURA CIAVOLA, VP
5080 SPECTRUM DR 400 W TOWER
ADDISON TX 75001

GRYAN J CHILDRESS, VP
535 E DIEHL RD #100
NAPERVILLE IL 60563

DAVID CARDELLE, VP
130 SECOND AVE
WALTHAM MA 02451

FRANK BUDZISZ, VP
535 E DIEHL RD #100
NAPERVILLE IL 60563

SONNY BLOOM, VP
2412 HEMSLOWE DR
POTOMAC MD 20854

JOHN BERRY, VP
5080 SPECTRUM DR 400 W TOWER
ADDISON TX 75001

BEN SLOCUM, SVP
1651 CROSS BRIDGE PL
THOUSAND OAKS CA 91362

IAN GORDON, SVP
23 INDEPENDENCE WAY
MIDDLEFIELD CT 06455

KURT ANDERSON, SVP
535 E DIEHL RD #100
NAPERVILLE IL 60563