

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2005 8:00 am
Secretary of State

04-29-2005 90298 040 ***150.00

DOCUMENT # F98000001829	
1. Entity Name CONCENTRA PREFERRED SYSTEMS, INC.	

Principal Place of Business 535 E DIEHL RD #100 NAPERVILLE, IL 60563	Mailing Address 130 SECOND AVE. ATTN: CORP. TAX DEPT. WALTHAM, MA 02451
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14011711



2. Principal Place of Business		3. Mailing Address 77 So. Bedford St. Suite 200	
Suite, Apt. #, etc.		Suite, Apt. #, etc. Attn: Corp Tax Dept	
City & State		City & State Burlington MA	
Zip	Country	Zip 01803	Country Massachusetts

01042005 Chg-P CR2E034 (10/03)

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 CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525		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. 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, 2005 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. ☐	\$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TVD KIRALY, THOMAS 5080 SPECTRUM DR, 400 W TOWER ADDISON, TX 75001 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 5080 Spectrum Dr. 1200 W. Tower
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D THOMAS, DANIEL J 5080 SPECTRUM DR 400 W TOWER ADDISON, TX 75001 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 5080 Spectrum Dr. 1200 W. Tower
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP DUNLAP, FREDERICK 5080 SPECTRUM DR., 400 W TOWER ADDISON, TX 75001 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☒ Addition EVP James M. Greenwood 5080 Spectrum Dr. 1200 W. Tower Addison TX 75001
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRES BARTLETT, THOMAS J 535 E DIEHL RD #100 NAPERVILLE, IL 60563 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP PARR, RICHARD A 5080 SPECTRUM DRIVE, 400 W TOWER ADDISON, TX 75001 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 5080 Spectrum Dr. 1200 W. Tower
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AVP CHEDEKEL, GARY 130 SECOND AVE WALTHAM, MA 02451 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition VP 77 So. Bedford St. Burlington MA 01803

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: GARY CHEDEKEL **4-14-05** **781-290-5350**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #