

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 24, 2006 8:00 am
Secretary of State

04-24-2006 90351 029 ***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 77 S. BEDFORD ST. SUITE 200 ATTN: CORP. TAX DEPT. BURLINGTON, MA 01803		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 36-3715258	
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 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	TVD KIRALY, THOMAS 5050 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	D THOMAS, DANIEL J 5050 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	EVP GREENWOOD, JAMES M 5050 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	PRES BARTLETT, THOMAS J 535 E DIEHL RD #100 NAPERVILLE, IL 60563 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRES KURT ANDERSON 535 E DIEHL RD #100 NAPERVILLE IL 60563 ☐ 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		
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		
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: _____		_____ GARY CHEDEKEL SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		_____ 4-6-06 741-240-5350 Date Daytime Phone #	