2007 FOR PROFIT CORPORATION ANNUAL REPORT

$150.00

FILED
Apr 06, 2007 8:00 am
Secretary of State
04-06-2007 90046 010 ***150.00

400526

DOCUMENT # F98000001829

1. Entity Name
CONCENTRA PREFERRED SYSTEMS, INC.

Principal Place of Business	Mailing Address
535 E DIEHL RD #100 NAPERVILLE, IL 60563	77 S. BEDFORD ST. SUITE 200 ATTN: CORP. TAX DEPT. BURLINGTON, MA 01803

01042007 Chg-P CR2E034 (12/06)

2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		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
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 _____
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, 2007 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 ANDERSON, ,ARY 565 EAST DIEHL RD #100 NAPERVILLE, IL 60563	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	ANDERSON, KURT A	☑ 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	ASST VP & CORP SEC ELEANOR J. THOMPSON 5050 SPECTRUM DR 1200 W. TOWER ADDISON TX 75001	☐ 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	77 South Bedford St. #200 BURLINGTON MA 01803	☑ 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: Garret Chederge - VP-Corp Tax 3-28-07 7812905350
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #