## 2010 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P37886

FILED Apr 13, 2010 Secretary of State

Entity Name: CORVEL HEALTHCARE CORPORATION

Current Principal Place of Business: New Principal Place of Business:

2010 MAIN STREET

#600

IRVINE, CA 92614 US

Current Mailing Address: New Mailing Address:

2010 MAIN STREET

#600

IRVINE, CA 92614 US

FEI Number: 95-3382819 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 US

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:

 Name:
 CLEMONS, V. GORDON

 Address:
 2010 MAIN ST, #600

 City-St-Zip:
 IRVINE, CA 92614

Title: TSD

Name: SCHWEPPE, RICHARD J. Address: 2010 MAIN ST. #600 City-St-Zip: IRVINE, CA 92614

Title: CIO

 Name:
 MCFARLANE, DON

 Address:
 601 SW 2ND AVE, #1400

 City-St-Zip:
 PORTLAND, OR 92704

Title: PD

Name: STARCK, DANIEL
Address: 2010 MAIN ST, #600
City-St-Zip: IRVINE, CA 92614

Title: CFO

 Name:
 MCCLOUD, SCOTT

 Address:
 601 SW SECOND ST, #1400

 City-St-Zip:
 PORTLAND, OR 97204

I hereby 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 all other like empowered.

SIGNATURE: RICHARD J. SCHWEPPE ST 04/13/2010