

No. C 128349		Due no later than Apr 30, 2014		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. CONVERGENT HEALTHCARE RECOVERIES, INC. JAN DRAHER 124 SW ADAMS ST STE 210 PEORIA IL 61602 USA		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705 USA			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
SECRETARY	KEVIN SHIOTELIS	555 NORTH POINT CENTER EAST STE 175	ALPHARETTA	GA	USA	30022	
DIRECTOR	DANIEL GILL	C/O CRI 555 NORTH POINT CENTER EAST	ALPHARETTA	GA	USA	30022	
PRESIDENT	DEREK PICKELL	951 YAMATO ROAD STE 220	BOCA RATON	FL	USA	33431	
5. Organized Under the Laws of: IL C 128349		6. Annual Report must be signed.* Signature: Derek Pickell Name (type or print): Derek Pickell Date: 03/31/2014 Title: President					
Processed 03/31/2014		* Electronically provided signatures are accepted as original signatures.					