

No. C 121543

Due no later than **November 30, 2004**
Annual Report Form2. Registered Agent and Office **NO PO BOX**Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

CONCENTRA INTEGRATED SERVICES, INC.
130 SECOND AVE
WALTHAM, MA 02451 1141CORPORATION SERVICE COMPANY
1401 SHORELINE DR STE 2
BOISE, ID 83702**NO FILING FEE IF
RECEIVED BY DUE DATE**3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
Pres.	Fredrick Dunlap	5080 Spectrum Dr. 400W Tower	Addison	Tx	75001
Sec	Richard A Parr II	5080 Spectrum Dr. 400W Tower	Addison	Tx	75001
Dir	Daniel J Thomas	5080 Spectrum Dr. 400W Tower	Addison	Tx	75001
Dir	Thomas Kieraly	5080 Spectrum Dr. 400W Tower	Addison	Tx	75001

see attached for all additional
members

5. Organized Under the Laws of:

MASSACHUSETTS
C 121543

6.

Signature

Name
(Typed or
Printed)

Date

10-22-04

Title

Asst VP-Corp Tax

Officer/Director	Title	Street Address	City, State, Zip
Daniel J. Thomas	Director, Chairman of the Bd	5080 Spectrum Dr 400 W Tower	Addison, TX 75001
Thomas E. Kiraly	Director, EVP & Treasurer	5080 Spectrum Dr 400 W Tower	Addison, TX 75001
Frederick C. Dunlap	President	5080 Spectrum Dr 400 W Tower	Addison, TX 75001
Matthew K. Elges	Pres - Auto Injury Serv	not available	
Kerry Hart	Pres - FCM & CME	720 Cool Springs Blvd #300	Franklin TN 37067
James M. Greenwood	EVP - Corp Dev	5080 Spectrum Dr 400 W Tower	Addison, TX 75001
Richard A. Parr II	EVP & Clerk	5080 Spectrum Dr 400 W Tower	Addison, TX 75001
John Berry	Sr VP - Risk Mgt	5080 Spectrum Dr 400 W Tower	Addison, TX 75001
John Boeck	Sr VP Online Serv	63 Millbrook Rd	Bedford NY 10506
Laura Ciavola	SVP - Info Serv & Tech	5080 Spectrum Dr 400 W Tower	Addison, TX 75001
Mark Farrell	SVP - Reg Sales & A/C Mgt	202 S Brooksvale Rd	Cheshire CT 06410
W Tom Fogarty, MD	SVP - Chief Med Off	5080 Spectrum Dr 400 W Tower	Addison, TX 75001
Bill Kenna	Sr VP - Bill Review Ops	130 Second Ave	Waltham, MA 02451
Kenneth Loffredo	SVP - Natl Sales & Strategic A/C Mgt	5080 Spectrum Dr 400 W Tower	Addison, TX 75001
Doug Rice	Sr VP & Corp Controller	132 Maple St	New Providence NJ 07974
John Benson	VP - Online Serv	5080 Spectrum Dr 400 W Tower	Addison, TX 75001
David Bloom	VP - Engineering	4924 Big Bass Dr	Hudsonville MI 49426
Robin Bush	VP - Natl Sales & Strategic A/C Mgt	5080 Spectrum Dr 400 W Tower	Addison, TX 75001
Jon Conser	VP - Natl Sales & Strategic A/C Mgt	not available	
Gavin Copeland	VP - Sales Natl A/C	720 Cool Springs Blvd #300	Franklin TN 37067
Thomas Cox	VP	19170 Fairmont Blvd	Shaker Hgts OH 44118
Emmette Craft	VP - CME Network Dev	2398 Apple Ridge Cir	Manasquan NJ 08736
Tom Downey	VP - Natl A/C	6242 Gentle Ln	Alexandria VA 22310
Pat Gahl	VP - TCM & UR	not available	
Steven Geistfeld	VP - Online Serv & Auto Injury Serv	720 Cool Springs Blvd #300	Franklin TN 37067
Dona-Marie Geoffrion	VP - Regulatory Affairs & Privacy Off	8 Gina Dr	Holbrook NY 11741
Thomas Layer	VP - Network Ops	5080 Spectrum Dr 400 W Tower	Addison, TX 75001
Elijah Marentette	VP - Client Dev	111 2nd Pl	Brooklyn NY 11231
David Roubini	VP - Engineering	6335 E Kathleen Rd	Scottsdale AZ 85254
Ted Ryan	VP - Natl Sales & Strategic A/C Mgt	130 Second Ave	Waltham, MA 02451
Thomas Sexton	VP - Finance	3220 Keller Springs Rd	Carrollton, TX 75006
Suzanne Siemek	VP - Online Services	5080 Spectrum Dr 400 W Tower	Addison, TX 75001
Bruce Singleton	VP - Client Strategies	130 Second Ave	Waltham, MA 02451
Tammy J. Steele	VP - HR	5080 Spectrum Dr 400 W Tower	Addison, TX 75001
Tom Violette	VP - Product Mgt	5080 Spectrum Dr 400 W Tower	Addison, TX 75001
Allen Walker	Asst VP & Asst Clerk	720 Cool Springs Blvd #300	Franklin TN 37067
Robert L. Watters	VP - Natl A/C	1106 Harlow Way	Gei Air MD 21014
David Young	VP - Bill Review Ops	5080 Spectrum Dr 400 W Tower	Addison, TX 75001
Steve Farrell	Regional VP	5080 Spectrum Dr 400 W Tower	Addison, TX 75001
Barry Gregory	Regional VP	2362 Eagle Harbor Pkwy	Orange Pk, FL 32003
Charles Lewis	Regional VP	220 Weatherburn Rd	Wexford PA 15090
Mark Masson	Regional VP	3298 Compass Cir	Castle Rock, CO 80104
Joe McCabe	Regional VP	1126 S Curson Ave	LA, CA 90019
Kent Morgan	Regional VP	130 Second Ave	Waltham, MA 02451
Danny Real	Regional VP	702 Ponderosa Ct	Bel Air MD 21014
Claire Reardon	Regional VP	not available	
Susyn Van Shura	Asst VP - Auto Injury Ser	130 Second Ave	Waltham, MA 02451
Brian Alspach	Asst VP - Tax	130 Second Ave	Waltham, MA 02451
Gary Chedekel	Asst VP	16024 Muirfield Dr	Adessa FL 33566
Tim Hanson-Mayer	Asst VP - PBR	130 Second Ave	Waltham, MA 02451
Robin Lankford	Asst VP - Auto Managed Care	130 Second Ave	Waltham, MA 02451
Lauren McIntyre	Asst VP - Ops	130 Second Ave	Waltham, MA 02451
Timothy Meleedy	Asst VP - PBR	205 Oxford Hill Ln	Downergrton PA 19335
Bradford Moses	Asst VP - Sales	6 Spring Valley Ln	Hockessin DE 19707
Nora Satalino	Asst VP - PBR	1161 Black Oak Dr	New Brighton MN 55112
Patricia Stuart	Asst Clerk	5080 Spectrum Dr 400 W Tower	Addison, TX 75001
Eleanor Thompson	Asst Treasurer	5080 Spectrum Dr 400 W Tower	Addison, TX 75001
Patricia Secchio			

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