



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Matthew A. Brown, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 22463		2. Name of Corporation Concentra Integrated Services, Inc.			
3. Street Address Principal Business Office 130 SECOND AVENUE, ATTN: TAX DEPT.		City WALTHAM	State MA	Zip 02451-	
4. Business Phone No. 7812905350		5. State of Incorporation MASSACHUSETTS		6. SIC Code 9886	
7. Brief Description of the Character of Business Conducted in Rhode Island MANAGED CARE/ COST CONTAINMENT					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Daniel J. Thomas		Vice President Name James Greenwood			
Street Address 5080 Spectrum Drive		Street Address 5080 Spectrum Drive			
City Addison	State TX	Zip 75001	City Addison	State TX	Zip 75001
Secretary Name Richard A Parr II		Treasurer Name Thomas Kiraly			
Street Address 5080 Spectrum Drive		Street Address 5080 Spectrum Drive			
City Addison	State TX	Zip 75001	City Addison	State TX	Zip 75001
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Daniel Thomas		Director Name Thomas Kiraly			
Street Address 5080 Spectrum Drive		Street Address 5080 Spectrum Drive			
City Addison	State TX	Zip 75001	City Addison	State TX	Zip 75001
Director Name		Director Name			
Street Address		Street Address			
Schedule Attached with Other Officers					
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐					
11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐					
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
100 COMM \$.01 PAR VALUE			100	Common	.01

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



2 2 4 6 3

22463 FBC 02/23/05 04:21:49 PM

File Date **FILED**

Check No. **FEB 28 2005 435190**

By **By ICB**

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer Gary Chedekel Date 02/23/05

Print or Type Name of Officer Gary Chedekel

Title of Officer VP of Tax

Corporate ID 22463

Officer/Manager	Title	Street Address	City, State, Zip
Daniel J. Thomas	Director, Chairman of the Board	5080 Spectrum Dr 1200 W Tower	Addison, TX 75001
Thomas E. Kirby	Director, EVP & Treasurer	5080 Spectrum Dr 1200 W Tower	Addison, TX 75001
Derrick Armit	President - Class Mgt Services	5080 Spectrum Dr 1200 W Tower	Addison, TX 75001
Misthew K. Elges	Pres. - Auto Injury Serv	not available	
James M. Greenwood	EVP - Corp Dev	5080 Spectrum Dr 1200 W Tower	Addison, TX 75001
Richard A. Parr II	EVP & Clerk	5080 Spectrum Dr 1200 W Tower	Addison, TX 75001
John Berry	Sr VP - Risk Mgt	5080 Spectrum Dr 1200 W Tower	Addison, TX 75001
Leura Clavos	SVP - Info Serv & Tech	5080 Spectrum Dr 1200 W Tower	Addison, TX 75001
Maria Farrell	SVP - Rtg Sales & A/C Mgt	5080 Spectrum Dr 1200 W Tower	Addison, TX 75001
W. Tom Fogarty, MD	SVP - Chief Med Off	202 S Brooksville Rd	Crestview, CT 06410
Kenneth Lofredo	SVP - Natl Sales & Strategic A/C Mgt	5080 Spectrum Dr 1200 W Tower	Addison, TX 75001
Doug Rice	Sr VP & Corp Controller	77 S Bedford St	Burlington MA 01803
Tammy J. Sasse	VP - HR	5080 Spectrum Dr 1200 W Tower	Addison, TX 75001
John Beck	Sr VP Online Serv	5080 Spectrum Dr 1200 W Tower	Addison, TX 75001
Robert Burt	VP - Natl Sales & Strategic A/C Mgt	5080 Spectrum Dr 1200 W Tower	Addison, TX 75001
Gary Chodetel	VP - Tax	4824 Big Bass Dr	Hudsonville, MI 49428
Jon Conser	VP - Natl Sales & Strategic A/C Mgt	77 S Bedford St	Burlington MA 01803
Gavin Copeland	VP - Sales Natl A/C	5080 Spectrum Dr 1200 W Tower	Addison, TX 75001
Thomas Cox	VP	not available	
Tom Downey	VP - Natl A/C	720 Cool Springs Blvd #300	Franklin TN 37067
Steve Farrell	Regional VP	2388 Apple Ridge Cir	Marietta, GA 30067
Steven Gatzfeld	VP - Online Serv & Auto Injury Serv	1108 Harlow Way	Gaithersburg, MD 20878
Doris-Maria Goffin	VP - Regulatory Affairs & Privacy Off	not available	
Berry Gregory	Regional VP	720 Cool Springs Blvd #300	Franklin TN 37067
Thomas Leyer	VP - Network Ops	5080 Spectrum Dr 1200 W Tower	Addison, TX 75001
Pam Luby	VP - HR	8 Gine Dr	Hoboken, NJ 07030
Stephen E. Madson	VP - Client Dev	720 Cool Springs Blvd #300	Franklin TN 37067
Elgin Marinaca	VP - Local A/C Mgt	not available	
Patrick McHenry	Regional VP	5080 Spectrum Dr 1200 W Tower	Addison, TX 75001
Claire Reardon	Regional VP	77 S Bedford St	Burlington MA 01803
Ted Ryan	VP - Natl Sales & Strategic A/C Mgt	77 S Bedford St	Burlington MA 01803
Thomas Saxon	VP - Finance	6335 E Kathleen Rd	Scottsdale, AZ 85254
Suzanna Sterns	VP - Online Services	77 S Bedford St	Burlington MA 01803
Bruce Singleton	VP - Client Strategist	3220 Keller Springs Rd	Carmel, IN 46032
Tom Volante	VP - Product Mgt	77 S Bedford St	Burlington MA 01803
Allen Walker	Asst VP & Asst Clerk	5080 Spectrum Dr 1200 W Tower	Addison, TX 75001
David Young	VP - Bill Review Ops	720 Cool Springs Blvd #300	Franklin TN 37067
Josie Carmanab	Regional VP	not available	
Charles Lewis	Regional VP	5080 Spectrum Dr 1200 W Tower	Addison, TX 75001
Joe McCabe	Regional VP	270 Westharm Rd	Westford, MA 01581
Susan Van Shure	Regional VP	702 Penderosa Ct	Bed Air, MD 21014
Brian Altsch	Asst VP - Auto Injury Ser	not available	
Edin Bryant	Asst VP - Risk Mgt	not available	
Stephen J. Ghoody	Asst VP - Asst Clerk	3030 McGreevy	Dallas, TX 75204
Tim Hansen-Meyer	Asst VP	77 S Bedford St	Burlington MA 01803
John Harford	Asst VP - PBR	18024 Marfield Dr	Addison, TX 75001
John Harford	Asst VP - Auto Managed Care	not available	
Lauren McInyre	Asst VP - PBR	77 S Bedford St	Burlington MA 01803
Bradford Moses	Asst VP - Auto Managed Care	205 Oxford Hill Ln	Owensboro, KY 40301
Paul A. Norral	Asst VP - Client Strategist	not available	
Mike Peterson	Asst VP - Process & Process Improv	not available	
Gary Sennas	Asst VP - Bill Review Ops	not available	
Patricia Slater	Asst VP - PBR	1181 Black Oak Dr	New Brighton, MN 55112
Rebecca Troopa	Asst VP - Regulatory Affairs	not available	
Jill Vigneron	Asst VP - General Ops	not available	
Michael Thompson	Asst Clerk	5080 Spectrum Dr 1200 W Tower	Addison, TX 75001
Perkins Spectro	Asst Treasurer	5080 Spectrum Dr 1200 W Tower	Addison, TX 75001
Concierge Services, Inc.			
updated 2/2/2005			



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Matthew A. Brown, Secretary of State

Corporations Division
100 North Main Street
Providence, RI 02903-1335
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 22463		2. Name of Corporation Concentra Integrated Services, Inc.			
3. Street Address Principal Business Office 130 Second Ave		City Waltham	State MA		
4. Business Phone No. 781.290.5350		5. State of Incorporation MASSACHUSETTS	6. SIC Code 9886		
7. Brief Description of the Character of Business Conducted in Rhode Island MANAGED CARE/ COST CONTAINMENT					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Frederick C. Dunlop		Vice President Name James Hamerwood			
Street Address 5080 Spectrum Dr 400 W Waltham		Street Address 5080 Spectrum Dr 400 W Waltham			
City Waltham	State MA	City Waltham	State MA		
Zip 01901		Zip 01901			
Secretary Name Richard A. Tavares II		Treasurer Name Thomas E. Vivaldi			
Street Address 5080 Spectrum Dr 400 W Waltham		Street Address 5080 Spectrum Dr 400 W Waltham			
City Waltham	State MA	City Waltham	State MA		
Zip 01901		Zip 01901			
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name David J. Thomas		Director Name Thomas E. Vivaldi			
Street Address 5080 Spectrum Dr 400 W Waltham		Street Address 5080 Spectrum Dr 400 W Waltham			
City Waltham	State MA	City Waltham	State MA		
Zip 01901		Zip 01901			
Director Name		Director Name			
Street Address		Street Address			
City	State	City	State		
Zip		Zip			
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐ 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐					
AUTHORIZED SHARES		ISSUED SHARES			
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
100 COMM \$0.01 PAR VALUE			100	Common	\$.01

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 2 2 4 6 3 *

File Date **2-27-04**
Check No. **305109**
By: **ICP**

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer

2/26/04
Date

Print or Type Name of Officer

AVP TAX

Title of Officer



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Edward S. Inman, III, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 22463 2. Name of Corporation Concentra Integrated Services, Inc.
3. Street Address Principal Business Office 130 Second Ave City Waltham State MA Zip 02451
4. Business Phone No. 781-290-5350 5. State of Incorporation MASSACHUSETTS 6. SIC Code 9886

7. Brief Description of the Character of Business Conducted in Rhode Island
managed care/cost containment

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS

President Name <u>Thomas Cox</u> Street Address <u>720 Cool Springs Blvd #300</u> City <u>Franklin</u> State <u>TN</u> Zip <u>37067</u>	Vice President Name <u>James Greenwood</u> Street Address <u>5080 Spectrum Dr. 400 W. Tower</u> City <u>Addison</u> State <u>TX</u> Zip <u>75001</u>
Secretary Name <u>Richard A. Parr II</u> Street Address <u>5080 Spectrum Dr. 400 W. Tower</u> City <u>Addison</u> State <u>TX</u> Zip <u>75001</u>	Treasurer Name <u>Thomas E. Kiraly</u> Street Address <u>5080 Spectrum Dr. 400 W. Tower</u> City <u>Addison</u> State <u>TX</u> Zip <u>75001</u>

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name <u>Daniel J. Thomas</u> Street Address <u>5080 Spectrum Dr. 400 W. Tower</u> City <u>Addison</u> State <u>TX</u> Zip <u>75001</u>	Director Name <u>Thomas E. Kiraly</u> Street Address <u>5080 Spectrum Dr. 400 West Tower</u> City <u>Addison</u> State <u>TX</u> Zip <u>75001</u>
Director Name _____ Street Address _____ City _____ State _____ Zip _____	Director Name _____ Street Address _____ City _____ State _____ Zip _____

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)

AUTHORIZED SHARES		
Number of Shares	Class/Series	Par Value
<u>100 COMM \$0.01 PAR VALUE</u>		

11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)

ISSUED SHARES		
Number of Shares	Class/Series	Par Value
<u>100</u>	<u>Common</u>	<u>\$0.01</u>

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 2 2 4 6 3 *

File Date: 2/13/03
Check No.: 188429
By: [Signature]

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer [Signature] Date 2-10-03
Print or Type Name of Officer GARY CHECKEL
Title of Officer Asst VP-Tax

CONCENTRA INTEGRATED SERVICES, INC.

***130 Second Avenue
Waltham, MA 02451**

FID # 04-2658593

22463

Page 1 of 1

Officers

Daniel J. Thomas, Chairman, 5080 Spectrum Dr., 400 West Tower, Addison, TX 75001

Thomas Cox, President, 720 Cool Springs Blvd. #300, Franklin, TN 37067

James Greenwood, Executive Vice President of Corporate Development, 5080 Spectrum Dr., 400 West Tower, Addison, TX 75001

Thomas E. Kiraly, Executive Vice President and Treasurer, 5080 Spectrum Dr., 400 West Tower, Addison, TX 75001

Richard A. Parr II, Executive Vice President, General Counsel and Clerk, 5080 Spectrum Dr., 400 West Tower, Addison, TX 75001

W. Tom Fogarty, M.D., Senior Vice President and Chief Medical Officer, 5080 Spectrum Dr., 400 West Tower, Addison, TX 75001

Dona-Marie Geoffrion, Vice President – Regulatory Affairs & Privacy Officer, 720 Cool Springs Blvd. #300, Franklin TN 37067

Susan Wittliff, Assistant Vice President and Assistant Secretary, 5080 Spectrum Dr., 400 West Tower, Addison, TX 75001

Elaine Brzezinski, Assistant Vice President & Assistant Secretary, 5080 Spectrum Dr., 400 West Tower, Addison, TX 75001

*Gary Chedekel, Assistant Vice President – Tax

Allen Walker, Assistant Vice President & Assistant Secretary, 5080 Spectrum Dr., 400 West Tower, Addison, TX 75001

Directors

Daniel J. Thomas

Thomas E. Kiraly

* Defines address/officer relationship

12/02



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 32463		2. Name of Corporation Concentra Managed Care Services, Inc.	
3. Street Address Principal Business Office 130 Second Ave		City Waltham	State MA
4. Business Phone No. 781-240-5350		5. State of Incorporation Massachusetts	6. SIC Code 9886
7. Brief Description of the Character of Business Conducted in Rhode Island managed care/cost containment			
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) X			
President Name		Vice President Name	
Street Address		Street Address	
City	State	City	State
Zip		Zip	
Secretary Name		Treasurer Name	
Street Address		Street Address	
City	State	City	State
Zip		Zip	
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) X			
Director Name		Director Name	
Street Address		Street Address	
City	State	City	State
Zip		Zip	
Director Name		Director Name	
Street Address		Street Address	
City	State	City	State
Zip		Zip	
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)		11. SHARES ISSUED (*X* BOX FOR ATTACHMENT) X	
AUTHORIZED SHARES		ISSUED SHARES	
Number of Shares	Class/Series	Number of Shares	Class/Series
Par Value		Par Value	
100	Common	100	Common
\$.01		\$.01	

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

File Date: **2/13/02**
Check No.: **35586**
By: **AS**
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer: **GARY Chedoke**
Date: **2-5-02**
Print or Type Name of Officer: **GARY Chedoke**
Title of Officer: **Asst VP - Tax**

CONCENTRA MANAGED CARE SERVICES, INC.

***130 Second Avenue
Waltham, MA 02451**

FID # 04-2658593

Page 1 of 1

Officers

Daniel J. Thomas, Chairman, 5080 Spectrum Dr., Addison, TX 75001

Thomas Cox, President, 720 Cool Springs Blvd. #300, Franklin, TN 37067

***Scott E. Henault, President – Case Management Services**

James Greenwood, Executive Vice President of Corporate Development, 5080 Spectrum Dr., Addison, TX 75001

Thomas E. Kiraly, Executive Vice President and Treasurer, 5080 Spectrum Dr., Addison, TX 75001

Richard A. Parr II, Executive Vice President, General Counsel and Clerk, 5080 Spectrum Dr., Addison, TX 75001

Terry Barron, Senior Vice President – Sales and Marketing, 5080 Spectrum Dr., Addison, TX 75001

W. Tom Fogarty, M.D., Senior Vice President and Chief Medical Officer, 5080 Spectrum Dr., Addison, TX 75001

Bradley T. Harslem, Senior Vice President and Chief Information Office, 5080 Spectrum Dr., Addison, TX 75001

***Kenneth Loffredo, Senior Vice President – National Sales**

Karen Austin, Vice President – Telephonic Case Management, 529 Main St., Suite 600, Charlestown, MA 02129

Robert Allday, Vice President – Development, 5080 Spectrum Dr., Addison, TX 75001

John Berry, Vice President – Risk Management, 5080 Spectrum Dr., Addison, TX 75001

Mike Correia, Vice President – IST, 529 Main St., Charlestown, MA 02129

Tim Gallagher, Vice President – Sales, 1980 E 116th St., Carmel, IN 46032

***Anne Kirby, Vice President – Product Development**

Pam Lifsey, Vice President – Human Resources – Field, 5080 Spectrum Dr., Addison, TX 75001

Daniel T. O'Brien, Vice President – Development, 5080 Spectrum Dr., Addison, TX 75001

Matt Padden, Vice President – National Accounts, 10008 N. Dale Mabry, Tampa, FL 33618

Dana Payne, Vice President – Corp. Human Resources Administration, 5080 Spectrum Dr., Addison, TX 75001

***Cecil Pickens, Vice President – Provider Bill Review**

Karen Schmitz, Vice President – Account Services, 529 Main St., Charlestown, MA 02129

Barry Gregory, Regional VP – Southwest/Western Regions, 3220 Keller Springs, Carrollton, TX 75006

***Claire Reardon, Regional Vice President – Eastern Region**

***Gary Chedekel, Assistant Vice President – Tax**

***Lauren McIntyre, Assistant Vice President – Auto Managed Care**

Bruce Singleton, VP of Operations – Provider Bill Review, 3220 Keller Springs, Carrollton, TX 75006

Rebecca Guerra, Assistant Vice President and Assistant Secretary, 5080 Spectrum Dr., Addison, TX 75001

Susan Wittliff, Assistant Vice President and Assistant Secretary, 5080 Spectrum Dr., Addison, TX 75001

Patricia Secchio, Assistant Treasurer, 5080 Spectrum Dr., Addison, TX 75001

Directors

Daniel J. Thomas

Thomas E. Kiraly

*** Defines address/officer relationship**

9/00



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 22463		2. Name of Corporation Concentra Managed Care Services, Inc.	
3. Street Address Principal Business Office 130 Second Ave.		City Waltham	State MA
4. Business Phone No. (781) 290-5350		5. State of Incorporation MASSACHUSETTS	6. SIC Code 9886
7. Brief Description of the Character of Business Conducted in Rhode Island Managed Care / Cost Containment			
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name Thomas Cox		Vice President Name James Greenwood	
Street Address 720 Cool Springs Blvd #300		Street Address 5080 Spectrum Dr 400 West Tower	
City Franklin	State TN	City Addison	State TX
Zip 37067		Zip 75001	
Secretary Name Richard A Parr II		Treasurer Name Thomas E Kiraly	
Street Address 5080 Spectrum Dr 400 West Tower		Street Address 5080 Spectrum Dr 400 West Tower	
City Addison	State TX	City Addison	State TX
Zip 75001		Zip 75001	
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS			
Director Name Daniel J Thomas		Director Name Thomas E Kiraly	
Street Address 5080 Spectrum Dr 400 West Tower		Street Address 5080 Spectrum Dr 400 West Tower	
City Addison	State TX	City Addison	State TX
Zip 75001		Zip 75001	
Director Name		Director Name	
Street Address		Street Address	
City	State	City	State
Zip		Zip	
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)		11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)	
AUTHORIZED SHARES		ISSUED SHARES	
Number of Shares	Class/Series	Number of Shares	Class/Series
100	Common	100	Common
	\$.01		\$.01

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 2 2 4 6 3 *

3-15-01

File Date: _____

Check No.: **447993**

By: **2**

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer

Date

Gary Chedekel

2-12-01

Print or Type Name of Officer

Asst. VP of Tax

Title of Officer

ID 22463

CONCENTRA MANAGED CARE SERVICES, INC.

*130 Second Avenue
Waltham, MA 02451

FID # 04-2658593

Page 1 of 1

Officers

Daniel J. Thomas, Chairman, 5080 Spectrum Dr., Addison, TX 75001

Thomas Cox, President, 720 Cool Springs Blvd. #300, Franklin, TN 37067

*Scott E. Henault, President – Case Management Services

James Greenwood, Executive Vice President of Corporate Development, 5080 Spectrum Dr., Addison, TX 75001

Thomas E. Kiraly, Executive Vice President and Treasurer, 5080 Spectrum Dr., Addison, TX 75001

Richard A. Parr II, Executive Vice President, General Counsel and Clerk, 5080 Spectrum Dr., Addison, TX 75001

Terry Barron, Senior Vice President – Sales and Marketing, 5080 Spectrum Dr., Addison, TX 75001

W. Tom Fogarty, M.D., Senior Vice President and Chief Medical Officer, 5080 Spectrum Dr., Addison, TX 75001

Bradley T. Harslem, Senior Vice President and Chief Information Office, 5080 Spectrum Dr., Addison, TX 75001

*Kenneth Loffredo, Senior Vice President – National Sales

Karen Austin, Vice President – Telephonic Case Management, 529 Main St., Suite 600, Charlestown, MA 02129

Robert Allday, Vice President – Development, 5080 Spectrum Dr., Addison, TX 75001

John Berry, Vice President – Risk Management, 5080 Spectrum Dr., Addison, TX 75001

Mike Correia, Vice President – IST, 529 Main St., Charlestown, MA 02129

Tim Gallagher, Vice President – Sales, 1980 E 116th St., Carmel, IN 46032

*Anne Kirby, Vice President – Product Development

Pam Lifsey, Vice President – Human Resources – Field, 5080 Spectrum Dr., Addison, TX 75001

Daniel T. O'Brien, Vice President – Development, 5080 Spectrum Dr., Addison, TX 75001

Matt Padden, Vice President – National Accounts, 10008 N. Dale Mabry, Tampa, FL 33618

Dana Payne, Vice President – Corp. Human Resources Administration, 5080 Spectrum Dr., Addison, TX 75001

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Karen Schmitz, Vice President – Account Services, 529 Main St., Charlestown, MA 02129

Barry Gregory, Regional VP – Southwest/Western Regions, 3220 Keller Springs, Carrollton, TX 75006

*Claire Reardon, Regional Vice President – Eastern Region

*Gary Chedckel, Assistant Vice President – Tax

*Lauren McIntyre, Assistant Vice President – Auto Managed Care

Bruce Singleton, VP of Operations – Provider Bill Review, 3220 Keller Springs, Carrollton, TX 75006

Rebecca Guerra, Assistant Vice President and Assistant Secretary, 5080 Spectrum Dr., Addison, TX 75001

Susan Wittliff, Assistant Vice President and Assistant Secretary, 5080 Spectrum Dr., Addison, TX 75001

Patricia Secchio, Assistant Treasurer, 5080 Spectrum Dr., Addison, TX 75001

Directors

Daniel J. Thomas

Thomas E. Kiraly

* Defines address/officer relationship

9/00



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-277-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 22463 2. Name of Corporation CONCENTRA MANAGED CARE SERVICES INC
3. Street Address Principal Business Office 130 Second Avenue, Attn: Tax Department City Waltham State MA Zip 02451
4. Business Phone No. (781) 290-5350 5. State of Incorporation Massachusetts 6. SIC Code 821999
7. Brief Description of the Character of Business Conducted in Rhode Island Managed Care / Cost Containment

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) ☒

President Name <u>Daniel J. Thomas</u> Street Address <u>130 Second Avenue</u> City <u>Waltham</u> State <u>MA</u> Zip <u>02451</u> Secretary Name <u>Richard A. Parry II</u> Street Address <u>5080 Spectrum Drive, Suite 400 West</u> City <u>Addison</u> State <u>TX</u> Zip <u>75001</u>	Vice President Name <u>Scott E. Herault</u> Street Address <u>130 Second Avenue</u> City <u>Waltham</u> State <u>MA</u> Zip <u>02451</u> Treasurer Name <u>Thomas Kiraly</u> Street Address <u>130 Second Avenue</u> City <u>Waltham</u> State <u>MA</u> Zip <u>02451</u>
---	--

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)

Director Name <u>Daniel J. Thomas</u> Street Address <u>130 Second Avenue</u> City <u>Waltham</u> State <u>MA</u> Zip <u>02451</u> Director Name <u>Thomas Kiraly</u> Street Address <u>130 Second Avenue</u> City <u>Waltham</u> State <u>MA</u> Zip <u>02451</u>	Director Name Street Address City State Zip Director Name Street Address City State Zip
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10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES	Class/Series	Par Value
<u>100</u>	<u>Common</u>	<u>\$.01</u>

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES	Class/Series	Par Value
<u>100</u>	<u>Common</u>	<u>\$.01</u>

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

File Date: 4/20/00

Check No.: 317818

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

[Signature] Date 2/20/00
Signature of Officer

Gary Chedoke
Print or Type Name of Officer

Asst VP of Tax
Title of Officer

Concentra Managed Care Services, Inc.

FID # 04-2658593

Page 1 of 2

Officers

Business Addresses

Daniel J. Thomas
President & CEO
130 Second Ave.
Waltham, MA 02451

Richard A. Parr II
Executive VP and Clerk
5080 Spectrum Drive, Suite 400 West
Addison, TX 75001

W. Tom Fogarty, M.D.
Senior VP & Chief Medical Officer
5080 Spectrum Drive, Suite 400 West
Addison, TX 75001

Scott E. Henault
Senior VP and Chief Information Officer
130 Second Ave.
Waltham, MA 02451

Darla Walls
Senior VP - Corporate Resources
5080 Spectrum Drive, Suite 400 West
Addison, TX 75001

Michelle Avila
VP - Southeastern Region
10010 North Dale Mabry
Tampa, FL 33618

Anne E. Kirby
VP - Product Development
130 Second Ave.
Waltham, MA 02451

Cecil Pickens
VP - Specialized Cost Containment
130 Second Avenue
Waltham, MA 02451

Daniel T. O'Brien
VP - Corporate Development
5080 Spectrum Drive, Suite 400 West
Addison, TX 75001

James M. Greenwood
Executive VP of Corporate Development
5080 Spectrum Drive, Suite 400 West
Addison, TX 75001

Thomas Kiraly
Executive VP & Treasurer
130 Second Ave.
Waltham, MA 02451

Kenneth Loffredo
Senior VP - Marketing and Sales
5080 Spectrum Drive, Suite 400 West
Addison, TX 75001

Gene Whobrey
Senior VP - Managed Care
130 Second Ave.
Waltham, MA 02451

Jay B. Blakey
VP - Sales
5080 Spectrum Drive, Suite 400 West
Addison, TX 75001

Barry Gregory
VP - Southwestern Region
1431 Greenway Drive, Suite 850
Irving, TX 75038

Lee Horan Marsh
VP - Northeastern Region
46 Austin Street
Newton, MA 02160

Curt Muyres
VP - Midwestern Region
9801 West Higgins Road, Suite 500
Rosemont, IL 60018

Matthew Padden
VP - National Accounts
130 Second Ave.
Waltham, MA 02451

Concentra Managed Care Services, Inc.

FID # 04-2658593

Page 2 of 2

Claire Reardon
VP - Northeastern Region
46 Austin Street
Newton, MA 02160

Tom Violette
VP - Concentra Medical Examinations
700 American Avenue, Suite 300
King of Prussia, PA 19406

Diane Durr
Regional VP - Northern Region
130 Second Ave.
Waltham, MA 02451

Maureen Bennington
Assistant VP - California
2230 West Chapman Avenue, Suite 112
Orange, CA 92868

Jane Correia
Assistant VP - Quality Assurance
130 Second Ave.
Waltham, MA 02451

Monique Knox
Assistant VP
130 Second Ave.
Waltham, MA 02451

Tim Gallagher
Assistant VP - Sales, Northeast
8500 Keystone Crossing, Suite 550
Indianapolis, IN 46240

Elisco Ruiz III
Assistant VP & Assistant Secretary
5080 Spectrum Drive, Suite 400 West
Addison, TX 75001

Gary Chedekel
Assistant VP of Tax
130 Second Avenue
Waltham, MA 02451

Karen Schmitz
VP - Account Services
5730 Glenridge Drive, Suite 305
Atlanta, GA 30328

Sally Lawless
Regional VP - Western Region
1715 West Northern Avenue, Suite 108
Phoenix, AZ 85201

Rich Castellini
Regional VP - Northeast Region
4705A Crossroads Park Drive
Liverpool, NY 13088

Christi Coleman
Assistant VP - Southwest
3220 Keller Springs Road, Suite 106
Carrollton, TX 75006

Robin France
Assistant VP - South
2301 Lucien Way, Suite 150
Maitland, FL 32751

Lauren McIntyre
Assistant VP - Auto Managed Care
130 Second Avenue
Waltham, MA 02451

Scott Scirpo
Assistant VP - Western Region
2420 W. 26th Avenue, Suite 360D
Denver, CO 80211

Martha Kuppens
Assistant Treasurer
130 Second Ave.
Waltham, MA 02451

Directors

Daniel J. Thomas
Thomas Kiraly



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-277-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1999

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 22463		2. Name of Corporation Concentra Managed Care Services, Inc.			
3. Street Address Principal Business Office 130 Second Avenue, Attn: Corp. Tax			City Waltham	State MA	Zip 02451
4. Business Phone No. (781) 290-5350		5. State of Incorporation Massachusetts			6. SIC Code 9886
7. Brief Description of the Character of Business Conducted in Rhode Island Managed Care / Cost Containment					
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) ☒					
President Name Daniel J. Thomas			Vice President Name Stephen Read		
Street Address 312 Union Wharf			Street Address 130 Second Avenue		
City Boston	State MA	Zip 02109	City Waltham	State MA	Zip 02451
Secretary Name Richard A. Parr II			Treasurer Name Joseph F. Pesce		
Street Address 5000 Spectrum Drive, West Tower, #400			Street Address 312 Union Wharf		
City Addison	State TX	Zip 75001	City Boston	State MA	Zip 02109
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) ☒					
Director Name Daniel J. Thomas			Director Name Joseph F. Pesce		
Street Address 312 Union Wharf			Street Address 312 Union Wharf		
City Boston	State MA	Zip 02109	City Boston	State MA	Zip 02109
Director Name none			Director Name none		
Street Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT) ☒					
11. SHARES ISSUED (*X* BOX FOR ATTACHMENT) ☒					
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
100	Common	\$.01	100	Common	\$.01

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

File Date: Mar 4, 99
236018

Check No.: 236018

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Stephen Read 3/1/99
Signature of Officer Date

Stephen Read
Print or Type Name of Officer

VP + Controller
Title of Officer



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-277-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1998

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 22463		2. Name of Corporation Concentra Managed Care Services, Inc.	
3. Street Address Principal Business Office 130 Second Avenue, Attn: Corp. Tax		City Waltham	State MA
		Zip 02154	
4. Business Phone No. (781) 290-5350		5. State of Incorporation Massachusetts	
		6. SIC Code 9886	
7. Brief Description of the Character of Business Conducted in Rhode Island Managed Care / Cost Containment			
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT)			
President Name Daniel J. Thomas		Vice President Name Stephen Read	
Street Address 312 Union Wharf		Street Address 130 Second Avenue	
City Boston	State MA	City Waltham	State MA
	Zip 02109		Zip 02154
Secretary Name Richard A. Parr II		Treasurer Name Joseph F. Pesce	
Street Address 5080 Spectrum Drive, West Tower, #400		Street Address 312 Union Wharf	
City Dallas	State TX	City Boston	State MA
	Zip 75248		Zip 02109
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)			
Director Name Donald J. Larson		Director Name Joseph F. Pesce	
Street Address 312 Union Wharf		Street Address 312 Union Wharf	
City Boston	State MA	City Boston	State MA
	Zip 02109		Zip 02109
Director Name none		Director Name none	
Street Address		Street Address	
City	State	City	State
	Zip		Zip
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)		11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)	
AUTHORIZED SHARES		ISSUED SHARES	
Number of Shares	Class/Series	Number of Shares	Class/Series
40,000,000	Common	8,921,403	Common
1,000,000	Preferred	none	
	Par Value \$.01		Par Value \$.01

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

File Date: **4-30-98**
Check No.: **209197**
By: **AMF**

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer: **Stephen Read** Date: **4/28/98**
Print or Type Name of Officer: **Stephen Read**
Title of Officer: **VP & Controller**



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-277-3040



PROFIT CORPORATION ANNUAL REPORT 1997

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 22463		2. Name of Corporation CRA Managed Care, Inc.			
3. Street Address Principal Business Office 312 Union Wharf			City Boston	State MA	Zip 02109
4. Business Phone No. (617) 367-2463		5. State of Incorporation MASSACHUSETTS		6. SIC Code 9886	
7. Brief Description of the Character of Business Conducted in Rhode Island Managed Care / Cost Containment / Consulting					
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT)					
President Name Donald J. Larson (Director too)			Vice President Name John A. McCarthy		
Street Address 55 N. Main St.			Street Address 9 FRANCIS ST		
City Cohasset	State Ma	Zip 02025	City DOVER	State Ma	Zip 02030
Secretary Name Lois E. Silverman (Chairman too)			Treasurer Name Joseph F. Pesce		
Street Address 1 Commonwealth Ave			Street Address 52 Amberwood Dr.		
City Boston	State Ma	Zip 02116	City Winchester	State Ma	Zip 01890
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)					
Director Name Jeffrey R. Jay			Director Name George H. Conrades		
Street Address 39 Rockridge Ave			Street Address 3 Channing Place		
City Greenwich	State CT	Zip 06831	City Cambridge	State Ma	Zip 02138
Director Name Mitchell T. Rabkin			Director Name Mitchell T. Rabkin		
Street Address 124 Canton Ave			Street Address 124 Canton Ave		
City Milton	State Ma	Zip 02187	City Milton	State Ma	Zip 02187
10. SHARES AUTHORIZED AND ISSUED (*X* BOX FOR ATTACHMENT)					
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
40,000,000	Common	\$.01	8,921,403	Common	\$.01
AT DECEMBER 31, 1996			AT DECEMBER 31, 1996		

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 2 2 4 6 3 *

File Date: **3/6/97**
Check No.: **114192**
By: **CCR / JPL**

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer: **John A. McCarthy** Date: **2-28-97**
Print or Type Name of Officer: **John A. McCarthy**
Title of Officer: **V.P. of Corporate Development**

PROFIT CORPORATION ANNUAL REPORT

1996



State of Rhode Island and Providence Plantations
James R. Langevin, Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335 • (401) 277-3040

Filing Period: January 1-March 1
Filing Fee: \$50.00

PLEASE TYPE OR PRINT IN BLACK INK.

1. CORPORATE ID NO. 22463		2. NAME OF CORPORATION CRA Managed Care, Inc.			
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 312 Union Wharf			CITY Boston	STATE MA	ZIP CODE 02109
4. BUSINESS PHONE NO. (617) 367-2163		5. STATE OF INCORPORATION MASSACHUSETTS		6. SIC CODE 9886	
7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND managed care / cost containment / consulting					
8. NAMES AND ADDRESSES OF THE OFFICERS					
PRESIDENT NAME Donald J. Larson			VICE PRESIDENT NAME		
STREET ADDRESS 55 N. Main St.			STREET ADDRESS		
CITY Cohasset	STATE MA	ZIP CODE 02025	CITY	STATE	ZIP CODE
SECRETARY NAME Lois E. Silverman			TREASURER NAME Joseph F. Pesce		
STREET ADDRESS 105 Larchmont St.			STREET ADDRESS 52 Amberwood Dr.		
CITY Melrose	STATE MA	ZIP CODE 02176	CITY Winchester	STATE MA	ZIP CODE 01890
9. NAMES AND ADDRESSES OF THE DIRECTORS (see attached sheet.)					
DIRECTOR NAME Donald J. Larson			DIRECTOR NAME Lois E. Silverman		
STREET ADDRESS (see above)			STREET ADDRESS (see above)		
CITY	STATE	ZIP CODE	CITY	STATE	ZIP CODE
DIRECTOR NAME Jeffrey R. Jay			DIRECTOR NAME William Laverack Jr		
STREET ADDRESS 630 Fifth Ave			STREET ADDRESS 630 Fifth Ave.		
CITY New York	STATE NY	ZIP CODE 10111	CITY New York	STATE NY	ZIP CODE 10111
10. SHARES AUTHORIZED AND ISSUED					
AUTHORIZED SHARES			ISSUED SHARES		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
10,000,000	Common	\$.01	7,372,424	Common	\$.01

This report must be **SIGNED IN INK** by either the
President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

File Date: **3/1/96**

Check No: **24622**

By: **@/up**
For Secretary of State Use Only

Signature of Officer

Joseph F. Pesce
Print or Type Name of Officer

V. P. of Finance
Title of Officer

3/1/96
Date

DETACH BOTTOM BEFORE RETURNING



Officers

Lois E. Silverman
Chairman
105 Larchmont Street
Melrose, MA 02176
ssn 036-26-8299

Donald J. Larson
President & CEO
55 North Main Street
Cohasset, MA 02025
ssn 067-38-0084

Joseph F. Pesce
Chief Financial Officer
52 Amberwood Drive
Winchester, MA 01890
ssn 010-40-7703

Anne E. Kirby
VP of Marketing
22 Woodridge Road
Dover, MA 02030
ssn 047-50-6613

John A. McCarthy
VP of Corporate Development
244 Glen Road
Weston, MA 02193
ssn 045-60-8653

Directors

Lois E. Silverman, Chairman
105 Larchmont Street
Melrose, MA 02176

Donald J. Larson
55 North Main Street
Cohasset, MA 02025

Jeffrey R. Jay
630 Fifth Avenue
New York, NY 10111

William Laverack, Jr.
630 Fifth Avenue
New York, NY 10111

George H. Conrades
150 Cambridge Park Drive
Cambridge, MA 02140

Mitchell T. Rabkin
330 Brookline Ave
Boston, MA 02215

ANNUAL REPORT

Please Type or Print
File Annually - Jan. 1 - March 1
Filing Fee \$50.00

Make Checks Payable to: Secretary of State

ALL ENTRIES MUST BE COMPLETED IN FULL OR THE FORM WILL BE RETURNED.

0022453

1995

Corporate ID: _____ Annual Report for the year: _____

COMPREHENSIVE REHABILITATION ASSOCIATES, INC.

Name of Corporation: _____

Business entity organized under the laws of the State of: MA

For foreign entity, address and telephone number of principal office:

312 Union Wharf
Boston MA 02109

Business Entity is (check one):

☒ Business Corporation (See RIGL Chapter 7-1.1)

☐ Professional Service Corporation (See RIGL Chapter 7-5.1)

Brief statement of the character of business conducted in Rhode Island:

SOCIAL SERVICES

Phone: (617) 367-2163

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):

240 Chestnut St
WARWICK RI 02888

Phone: (401) 781-2310

THE NAMES OF THE OFFICERS ARE:

PRESIDENT Donald J. Larson 55 N Main St Cohasset MA 02025

VICE PRESIDENT LOIS E SILVERMAN 105 Larchmont St. Melrose MA 02176

SECRETARY Lois E Silverman same as above

TREASURER Joseph F Pesce 52 Amberwood Dr Winchester MA 01890

THE NAMES OF THE DIRECTORS ARE:

NAME See attached

NAME _____

NAME _____

NUMBER OF SHARES AUTHORIZED (Rider may be attached)

Number of Shares 1,000,000 Class / Series Common A
361,375 PREFERRED

NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached)

Number of Shares 638,625 Class / Series Common A
361,375 PREFERRED

Date 2/28, 19 95

By Donald J. Larson
PRINT OR TYPE NAME OF OFFICER SIGNING
TITLE OF OFFICER SIGNING

Form 31 1/95

DESIGNATED REGISTERED AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the registered office and/or registered agent indicated below is incorrect, Form 9 must be filed.

PRENTICE-HALL CORP SYSTEM
170 WESTMINSTER STREET, SUITE 900
PROVIDENCE RI 02903

FILED

MAR 02 1995

By [Signature]
3055



COMPREHENSIVE REHABILITATION ASSOCIATES, INC.

Officers

Lois E. Silverman
Chairman & CEO
105 Larchmont Street
Melrose, MA 02176

Donald J. Larson
President & COO
55 North Main Street
Cohasset, MA 02025

Joseph F. Pesce
Chief Financial Officer
52 Amberwood Drive
Winchester, MA 01890

Anne Kirby
VP of Marketing
22 Woodbridge Road
Dover, MA

John A. McCarthy
VP of Corporate Development
244 Glen Road
Weston, MA 02193

Directors

Lois E. Silverman, Chairman
105 Larchmont Street
Melrose, MA 02176

Donald J. Larson
55 North Main Street
Cohasset, MA 02025

Jeffrey R. Jay
630 Fifth Avenue
New York, NY 10111

William Laverack, Jr.
630 Fifth Avenue
New York, NY 10111

George H. Conrades
150 Cambridge Park Drive
Cambridge, MA 02140

Mitchell T. Rabkin
330 Brookline Ave
Boston, MA 02215

Filing Fee \$50.00
Payable to
Secretary of State

PLEASE TYPE or PRINT
State of Rhode Island and Providence Plantations
Office of The Secretary of State
100 North Main Street
Providence, Rhode Island 02903 1335
401-277-3040

File Annually
LLC: Sept. 1 - Nov. 1
CORP. Jan. 1 - March 1

Corporate ID: 0022463 Annual Report for the year: 1994
Name of Business Entity: COMPREHENSIVE REHABILITATION ASSOCIATES,

Business entity organized under the laws of the State of MA.
Federal Taxpayer Identification Number [REDACTED]
For foreign entity, address and telephone number of principal office:

Phone: ()

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):

240 Chestnut Street
Warwick, RI 02888

Phone: (401) 781-2310

Business Entity is (check one)

- ☒ Business Corporation (See RIGL Chapter 7-1.1)
☐ Professional Service Corporation (See RIGL Chapter 7-5.1)
☐ Limited Liability Company (See RIGL 7-16)

Name, title and mailing address of contact person to whom communications may be directed:

DONALD J. LARSON
President
312 Union Wharf
Boston, MA 02109

Brief statement of the character of business conducted in Rhode Island:

Social Services

Date of Organization: 12/11/78

Date of Qualification to do business in Rhode Island (if foreign entity):

10/4/79 CLK

THE NAMES OF THE OFFICERS ARE:

OFFICE	NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
☒ CHIEF EXECUTIVE OFFICER OR ☒ PRESIDENT (Check One)	DONALD J. LARSON	55 N MAIN St Cohasset	MA	02025
☒ CHIEF FINANCIAL OFFICER OR ☐ VICE PRESIDENT (Check One)	LOIS E. SILVERMAN	105 Larchmont St, Melrose	MA	02
☐ CUSTODIAN OF RECORDS OR ☐ SECRETARY (Check One)	LOIS E. SILVERMAN	SAME AS ABOVE		
☐ CHIEF FINANCIAL OFFICER OR ☐ TREASURER (Check One)	DONALD J. LARSON	SAME AS ABOVE		

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
DONALD J. LARSON	SAME AS ABOVE		
LOIS E. SILVERMAN	SAME AS ABOVE		

NUMBER OF SHARES AUTHORIZED (If Applicable)

NUMBER 100

CLASS Common

SERIES -

PAR VALUE OR WITHOUT PAR NO PAR

NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)

NUMBER 100

CLASS COMMON

SERIES -

PAR VALUE OR WITHOUT PAR NO PAR

Date: 2/14/94

FILED

FEB 18 1994

By CLK 6/10/0

By: [Signature]

DONALD J. LARSON

PRINT OR TYPE NAME OF OFFICER SIGNING

President

TITLE OF OFFICER SIGNING

Form 31 1/94

DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the Corporation has changed its registered office and/or registered or resident agent, Form 9 or Form LLC 3 must be filed.

Filing Fee \$50.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

0045752
none

Corporate ID 0022453 Annual Report for the year 1993

FIRST: The name of the corporation is COMPREHENSIVE REHABILITATION ASSOCIATES,

SECOND: It is incorporated under the laws of MASSACHUSETTS

THIRD: Character of business, briefly stated, is SOCIAL SERVICES

FOURTH: If foreign corporation, address of its principal office 312 UNION WHARF

Boston MA 02109

FIFTH: Business address in Rhode Island 240 Chestnut St

WARWICK, RI 02886

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

LOIS E. SILVERMAN

Director

105 LARCHMONT ST MELROSE MA 02176

DONALD J LARSON

Director

55 N MAIN ST Cohasset MA 02025

Director

DONALD J LARSON

President

SAME AS ABOVE

Vice President

LOIS E. SILVERMAN

Secretary

SAME AS ABOVE

DONALD J LARSON

Treasurer

SAME AS ABOVE

SEVENTH: Number of Shares authorized:

No. of Shares

100

Class

Common

Series

PAID

Par Value
or statement that
shares are without
par value

NO PAR

EIGHTH: Number of Shares issued:

No. of Shares

100

Class

Common

Series

SECY OF STATE

Par Value
or statement that
shares are without
par value

NO PAR

MAR 01 1993

X Dated 2/24 1993

Comprehensive Rehabilitation Assoc Inc.
(Name of Corporation)

By

[Signature]

Title PRESIDENT

(Report must be signed by an officer)

Filing Fee \$50.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

SM # 33737

X

Corporate ID 04-2658593 0022463 Annual Report for the year 1992

FIRST: The name of the corporation is COMPREHENSIVE REHABILITATION ASSOCIATES

SECOND: It is incorporated under the laws of MASSACHUSETTS

THIRD: Character of business, briefly stated, is SOCIAL SERVICES

FOURTH: If foreign corporation, address of its principal office 312 UNION WHARF
BOSTON, MA 02109

FIFTH: Business address in Rhode Island 240 CHESTNUT ST
WARWICK, RI 02886

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
<u>LOIS E. SILVERMAN</u>	<u>Director</u>	<u>105 LARCHMONT ST, MELROSE, MA 02176</u>
<u>DONALD J. LARSON</u>	<u>Director</u>	<u>55 N. MAIN ST, COHASSET, MA 02025</u>
	<u>Director</u>	
<u>DONALD J. LARSON</u>	<u>President</u>	<u>SAME AS ABOVE</u>
	<u>Vice President</u>	
<u>LOIS E. SILVERMAN</u>	<u>Secretary</u>	<u>SAME AS ABOVE</u>
<u>DONALD J. LARSON</u>	<u>Treasurer</u>	<u>SAME AS ABOVE</u>

SEVENTH: Number of Shares authorized:

No. of Shares	<u>100</u>	Class	<u>COMMON</u>	Series	<u>-</u>	Par Value or statement that shares are without par value
						<u>NO PAR</u>

PAID

MAR 12 1992

SECRET OF STATE

EIGHTH: Number of Shares issued:

No. of Shares	<u>100</u>	Class	<u>COMMON</u>	Series	<u>-</u>	Par Value or statement that shares are without par value
						<u>NO PAR</u>

Dated X 2-25-92 19

COMPREHENSIVE REHABILITATION ASSOCIATES, INC.
(Name of Corporation)

By X [Signature]

Title PRESIDENT

(Report must be signed by an officer)

Filing Fee \$50.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

04-2658593

Corporate ID.....0022453.....

Annual Report for the year.....1991.....

FIRST: The name of the corporation is.....COMPREHENSIVE REHABILITATION ASSOCIATES.....

SECOND: It is incorporated under the laws of.....MASSACHUSETTS.....

THIRD: Character of business, briefly stated, is.....SOCIAL SERVICES.....

FOURTH: If foreign corporation, address of its principal office.....312 UNION WHARF
BOSTON, MA 02109.....

FIFTH: Business address in Rhode Island.....240 CHESTNUT STREET
WARWICK, RI 02886.....

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

LOIS E. SILVERMAN	Director	105 LARCHMONT ST., MELROSE, MA 02176
DONALD J. LARSON	Director	55 NO. MAIN ST., COHASSET, MA 02025
	Director	
DONALD J. LARSON	President	SAME AS ABOVE
	Vice President	
LOIS E. SILVERMAN	Secretary	SAME AS ABOVE
DONALD J. LARSON	Treasurer	SAME AS ABOVE

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

100

COMMON

PAID
MAR 11 1991
SECY OF ST

NO PAR

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

100

COMMON

—

NO PAR

Dated.....19.....

COMPREHENSIVE REHABILITATION ASSOCIATES, INC.
(Name of Corporation)

By.....Lois E. Silverman.....

Title.....C.E.O., sec'y.....

(Report must be signed by an officer)

Filing Fee \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

AT

04-2658593
0022453

Corporate ID

Annual Report for the year 1990

FIRST: The name of the corporation is COMPREHENSIVE REHABILITATION ASSOCIATES,

SECOND: It is incorporated under the laws of MASSACHUSETTS

THIRD: Character of business, briefly stated, is SOCIAL SERVICES

FOURTH: If foreign corporation, address of its principal office 312 UNION WHARF
BOSTON, MA 02109

FIFTH: Business address in Rhode Island 240 CHESTNUT STREET
WARWICK, RI 02886

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

LOIS E. SILVERMAN	Director	105 LARCHMONT ST., MELROSE, MA 02176
DONALD J. LARSON	Director	55 N. MAIN ST., COHASSET, MA 02025
	Director	
DONALD J. LARSON	President	SAME AS ABOVE
	Vice President	
LOIS E. SILVERMAN	Secretary	SAME AS ABOVE
DONALD J. LARSON	Treasurer	SAME AS ABOVE

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

100

COMMON

PAID

NO PAR

EIGHTH: Number of Shares issued:

No. of Shares

Class

SECY OF STATE

Par Value
or statement that
shares are without
par value

100

COMMON

NO PAR

Dated 19

COMPREHENSIVE REHABILITATION ASSOCIATES, INC.
(Name of Corporation)

By

Lois E. Silverman

Title

secretary

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903Corporate ID 0022463
04-2658393

Annual Report for the year 1989

FIRST: The name of the corporation is COMPREHENSIVE REHABILITATION ASSOCIATES, INC.

SECOND: It is incorporated under the laws of MASSACHUSETTS

THIRD: Character of business, briefly stated, is social services

FOURTH: If foreign corporation, address of its principal office 62 Commercial Street,
Boston, MA 02110FIFTH: Business address in Rhode Island Prentice-Hall Corporation System, Inc.
Suite 3-a, 10 Dyer Street, Providence, RI 02903

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Lois E. Silverman	Director	105 Larchmont St., Melrose, MA 02176
Donald J. Larson	Director	55 No. Main St. Cohasset, MA 02025
	Director	
Lois E. Silverman	President	as above
Donald J. Larson	Vice President	as above
Lois E. Silverman	Secretary	as above
Donald J. Larson	Treasurer	as above

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	common	-	no par

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	common		no par

PAID

MAR 2 1989

RECORDS OF STATE

Dated 2/27 1989

Comprehensive Rehabilitation Associates, Inc.
(Name of Corporation)

X By [Signature]

X Title VP

(Report must be signed by an officer)

Filing Fee \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 22463 04-2658593 Annual Report for the year 1988

FIRST: The name of the corporation is Comprehensive Rehabilitation Associates, Inc.

SECOND: It is incorporated under the laws of Massachusetts

THIRD: Character of business, briefly stated, is social services

FOURTH: If foreign corporation, address of its principal office 62 Commercial Wharf
Dorchester, MA 02110

FIFTH: Business address in Rhode Island Prentice-Hall Corporation System, Inc.
Suite 3-A, 101 Dyer Street, Providence, RI 02903

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
<u>Lois E. Silverman</u>	<u>Director</u>	<u>105 Larchmont St., Melrose, MA 02176</u>
<u>Donald J. Larson</u>	<u>Director</u>	<u>55 N. Main St., Cohasset, MA 02025</u>
	<u>Director</u>	
<u>Lois E. Silverman</u>	<u>President</u>	<u>105 Larchmont St., Melrose, MA 02176</u>
<u>Donald J. Larson</u>	<u>Vice President</u>	<u>55 No. Main St., Cohasset, MA 02025</u>
<u>Lois E. Silverman</u>	<u>Secretary</u>	<u>105 Larchmont St., Melrose, MA 02176</u>
<u>Donald J. Larson</u>	<u>Treasurer</u>	<u>55 No. Main St., Cohasset, MA 02025</u>

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>100</u>	<u>Common</u>		<u>NO PAR</u>

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>100</u>	<u>Common</u>		<u>NO PAR</u>

Dated Feb 23 19 88

Comprehensive Rehabilitation Associates, Inc.
(Name of Corporation)

By [Signature]

(Report must be signed by an officer)

Title VP

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903Corporate ID 04-2658593-#22463 Annual Report for the year 1987FIRST: The name of the corporation is Comprehensive Rehabilitation Associates, Inc.SECOND: It is incorporated under the laws of MassachusettsTHIRD: Character of business, briefly stated, is Social servicesFOURTH: If foreign corporation, address of its principal office 62 Commercial Wharf
Boston, MA 02110FIFTH: Business address in Rhode Island Princeton-Hall Corporation System, Inc.
Suite 3-A 101 Dyer Street, Providence RI 02903

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

Lois E. Silverman Director 105 Larchmont Street Melrose, MA 02176Donald J. Larson Director 55 North Main Street Cohasset, MA 02025

Director

Lois E. Silverman President 105 Larchmont Street Melrose, MA 02176Donald J. Larson Vice President 55 North Main Street Cohasset, MA 02025Lois E. Silverman Secretary 105 Larchmont Street Melrose, MA 02176Donald J. Larson Treasurer 55 North Main Street Cohasset, MA 02025

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

100

Common

NO PAR

PAID

EIGHTH: Number of Shares issued: MAY 12 1987

No. of Shares

Class

SEC'y OF STATE Series

Par Value
or statement that
shares are without
par value

100

Common

NO PAR

MAY 12 1987

Dated 2/20 19 87Comprehensive Rehabilitation Associates, Inc.
(Name of Corporation)By Lois E. Silverman

(Report must be signed by an officer)

Title V.P.

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID..... 04-2658593-#22463 Annual Report for the year 1986

FIRST: The name of the corporation is..... Comprehensive Rehabilitation Associates, Inc.

SECOND: It is incorporated under the laws of..... Massachusetts

THIRD: Character of business, briefly stated, is..... Social Services

FOURTH: If foreign corporation, address of its principal office..... 63 Commercial Wharf
Boston, MAFIFTH: Business address in Rhode Island..... 2500 Pest Road
Warwick, R.I. 02886

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Lois Silverman	Director	6 Phillips Road, Stoneham, MA
Donald Larson	Director	82 Pond Street, Cohasset, MA
	Director	
Lois Silverman	President	6 Phillips Road, Stoneham, MA
Donald Larson	Vice President	82 Pond Street, Cohasset, MA
Lois Silverman	Secretary	6 Phillips Road, Stoneham, MA
Donald Larson	Treasurer	82 Pond Street, Cohasset, MA

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	Common		NO PAR

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	Common		NO PAR

Dated 2/27 1986

(Report must be signed by an officer)

03/12/86 PAID 15.00
 Comprehensive Rehabilitation Associates, Inc.
 (Name of Corporation)
 By Lois Silverman
 Title president

Filing Fee \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 04-2658593 #22463 Annual Report for the year 1985

FIRST: The name of the corporation is Comprehensive Rehabilitation Associates, Inc.

SECOND: It is incorporated under the laws of Massachusetts

THIRD: Character of business, briefly stated, is Social Services

FOURTH: If foreign corporation, address of its principal office 63 Commercial Wharf
Boston, MA

FIFTH: Business address in Rhode Island 2500 Post Road
Warwick, RI 02886

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
<u>Lois Silverman</u>	<u>Director</u>	<u>6 Phillips Road, Stoneham, MA</u>
<u>Donald Larson</u>	<u>Director</u>	<u>82 Pond Street, Cohasset, MA</u>
	<u>Director</u>	
<u>Lois Silverman</u>	<u>President</u>	<u>6 Phillips Road, Stoneham, MA</u>
<u>Donald Larson</u>	<u>Vice President</u>	<u>82 Pond Street, Cohasset, MA</u>
<u>Lois Silverman</u>	<u>Secretary</u>	<u>6 Phillips Road, Stoneham, MA</u>
<u>Donald Larson</u>	<u>Treasurer</u>	<u>82 Pond Street, Cohasset, MA</u>

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>100</u>	<u>Common</u>		<u>NO PAR</u>

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>100</u>	<u>Common</u>		<u>NO PAR</u>

Dated 2/27 19 86

03/12/86
PAID
16.00
ANGEL
CHELSEA
160211
Comprehensive Rehabilitation Associates, Inc.
(Name of Corporation)
By Lois Silverman
15.00
15.00
Title President

(Report must be signed by an officer)

Filing fee: \$15.00

To be filed annually
between January 1st and March 1st

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT
OF

Comprehensive Rehabilitation Associates, Inc

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is Comprehensive Rehabilitation Associates, Inc

SECOND: It is incorporated under the laws of Massachusetts

THIRD: The address of its registered office in Rhode Island is Suite 3-A, 101 Dyer St, Providence, RI 02903
and the name of its registered agent in Rhode Island at such address is John Dolan

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is 62 Commercial Wharf, Boston MA 02110

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is Social Services

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
<u>Lois E Silverman</u>	<u>Director</u>	<u>6 Phillips Rd, Stoneham MA</u>
<u>Donald J Larson</u>	<u>Director</u>	<u>82 Pond St, Cohasset, MA</u>
	<u>Director</u>	
	<u>Director</u>	
	<u>Director</u>	
<u>Lois E Silverman</u>	<u>President</u>	<u>6 Phillips Rd, Stoneham MA</u>
<u>Donald J Larson</u>	<u>Vice President</u>	<u>82 Pond St, Cohasset MA</u>
	<u>Secretary</u>	
	<u>Treasurer</u>	

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
100	Common	01	no par

MAR 1 1984
LR

2
Series
01
9375614...150781
0000090001500

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
100	Common		no par

X Dated 2-14, 1984 X Comprehensive Rehab. Assoc. Inc.
(NAME OF CORPORATION)

X By Bill Gower
Its VP

Filing fee: \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

Annual Report for the year 1983

FIRST: The name of the corporation is

COMPREHENSIVE Rehabilitation Associates, INC.

SECOND: It is incorporated under the laws of MASSACHUSETTS

THIRD: Character of business, briefly stated, is INSURANCE CONSULTING

FOURTH: If foreign corporation, address of its principal office

62 Commercial Wharf, Boston, Mass. 02110

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 2500 Post Rd, Warwick, R.I. 02886

SIXTH: Names and addresses of its directors and officers:

-(Addresses must include street and number, if any)

Name	Office	Address
------	--------	---------

Director

Director

Director

Lois E. SILVERMAN President 6 Phillips Rd, Stoneham, Mass.

Donald J. LARSON Vice President 82 Pond St, Cohasset, Mass.

Lois E. SILVERMAN Secretary 6 Phillips Rd, Stoneham, Mass.

Donald J. LARSON Treasurer 82 Pond St, Cohasset, Mass.
(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

1000

COMMON - NO par value

FEB 21 1983

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

100

COMMON 1/17 83 NO PAR VALUE

Dated: 2/11 1983

Comprehensive Rehab. Assoc.
(Name of Corporation)

By Donald J. Larson

Title V.P.

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent,
Form #9 must be filed. Please contact Corporation Division for information. 277-3040

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of
Shares

Class

Series

Par Value per Share
or Statement that
Shares are without
Par Value

Dated 4/2, 1982

Computerware Robot Assoc Inc

(NAME OF CORPORATION)

By

Donald J. Garrow

Its VP

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

Comprehensive Rehabilitation Associates, Inc

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is

Comprehensive Rehabilitation Associates, Inc

SECOND: It is incorporated under the laws of Mass

THIRD: The address of its registered office in Rhode Island is

2500 Post Rd Warwick R.I.

and the name of its registered agent in Rhode Island at such address is

Prattine Hall Corporate System Inc

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

One Washington Mall Boston Mass

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is

social services

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
<u>Lois Silverman</u>	<u>Director</u>	<u>4 Phillips Rd Stoneham Mass</u>
<u>Donald Larson</u>	<u>Director</u>	<u>82 Pond St Cohasset Mass</u>
	<u>Director</u>	
	<u>Director</u>	
	<u>Director</u>	
<u>Lois Silverman</u>	<u>President</u>	<u>As Above</u>
<u>Donald Larson</u>	<u>Vice President</u>	<u>As Above</u>
	<u>Secretary</u>	
<u>Lois Silverman</u>	<u>Treasurer</u>	<u>As Above</u>

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
<u>12500</u>	<u>Common</u>	<u>4</u>	<u>No Par</u>

1189A14...150081

APR 20 1981
HD

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of
Shares

Class

Series

Par Value per Share
or Statement that
Shares are without
Par Value

Dated X 4/6, 1981

X Congressional Photo Assoc.
(NAME OF CORPORATION)

By

Paul J. Jarrow

Its Vice-President

Filing fee: \$15.00

OF

[illegible]

0 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 32 33 34 35 36 37 38 39 40 41 42 43 44 45 46 47 48 49 50 51 52 53 54 55 56 57 58 59 60 61 62 63 64 65 66 67 68 69 70 71 72 73 74 75 76 77 78 79 80 81 82 83 84 85 86 87 88 89 90 91 92 93 94 95 96 97 98 99

SECOND: It is incorporated under the laws of MASSACHUSETTS

2500 Post Road Warwick Rhode Island

and the name of its registered agent in Rhode Island at such address is _____

One WASHINGTON Mall BOSTON MASS

AND PLACEMENT

Name	Office	Address
Lois E. Silverman	Director	6 Phillips Rd Stoneham, Ma.
Merrill Hassenfeld	Director	185 Devonshire St Boston, MA
	Director	
	Director	
	Director	
	Director	
Lois E. Silverman	President	6 Phillips Rd Stoneham, MA
"	Vice President	"
Merrill Hassenfeld	Secretary	185 Devonshire St Boston, MA
Lois E. Silverman	Treasurer	6 Phillips Rd Stoneham, MA

by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Class

53

No PAR VALUE

CA

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
100			NO PAR VALUE

Dated Feb 28, 1980 Comprehensive Rehabilitation Corp.

(NAME OF CORPORATION)

By

Louis E. Silverman
Its President