2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jul 24, 2008 8:00 am Secretary of State DOCUMENT # F00000000479 1. Entity Name 07-24-2008 90017 035 ***150 00 PHARMANET DEVELOPMENT GROUP, INC. Mailing Address Principal Place of Business **504 CARNEGIE CENTER 504 CARNEGIE CENTER** PRINCETON NJ 08540 PRINCETON NJ 08540 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (4/08) 2nd MOORE City & State City & State 4. FEI Number Applied For 59-2407464 Not Applicable Zip Zin Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) % CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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 DATE Signature, typed or printed name of registered agent and tife if applicable. (NOTE: Registered Agent signature required when reinstating) --- FILE NOW!!! FEE IS \$550.00 S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 9. Election Campaign Financing \$5.00 May Be DUE BY September 3, 2008 late fee. By checking this box, the corporation certifies it Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State did not receive prior notice. Fee to file is \$150.00. 10 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PCFO ☐ Delete ☐ Change ☐ Addition TITLE TILLE MCMULLEN, JEFFREY NAME MAME STREET ADDRESS STREET ADDRESS **504 CARNEGIE CENTER** CITY-ST-ZIP PRINCETON NJ 08540 CITY - ST - ZIP CFO ☐ Change ☐ Addition TITLE ☐ Delete TITLE HAMILL, JOHN 504 CARNEGIE CENTER STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PRINCETON NJ 08540 CITY-ST-7IP Delete. TITLE ☐ Change Addition TITLE CAO NAMI NAME NATAN, DAVID STREET ADDRESS STREET ADDRESS **504 CARNEGIE CENTER** CITY-ST-7IP CITY-ST-ZIP PRINCETON NJ 08540 ☐ Change ☐ Addition D Delete TITLE TILLE LEVINE, JACK CPA MAME HAME STREET ADDRESS **504 CARNEGIE CENTER** STREET ADDRESS CITY-ST-ZIP PRINCETON NJ 08540 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition GOLIEB, ARNOLD NAME **504 CARNEGIE CENTER** STREET ADDRESS STREET ADDRESS PRINCETON NJ 08540 CITY-ST-ZiP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE ELIAS, LEWIS NAME NAME **504 CARNEGIE CENTER** STREET ADDRESS STREET ADDRESS PRINCETON NJ 08540 CITY-ST-7IP CITY-ST-ZIE

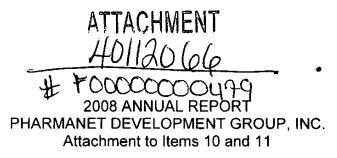
12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal 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 appears in block 10 or Block 11 if changed, or on an attachment with appears in Block 10 or Block 11 if changed, or on an attachment with appears in Block 10 or Block 11 if changed, or on an attachment with appears in Block 10 or Block 11 if changed, or on an attachment with appears in Block 10 or Block 11 if changed, or on an attachment with appears in Block 10 or Block 11 if changed, or on an attachment with appears in Block 10 or Block 11 if changed, or on an attachment with appears in Block 10 or Block 11 if changed, or on an attachment with appears in Block 10 or Block 11 if changed in Block 10 or Block 11 if changed in Block 10 or Block 11 if changed in Block 12 if Changed i

P. HAMILL

changed, or on an attachi

SIGNATURE:

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List continued from Annual Report

Peter G. Tombros--C, D Rolf A. Classon--Director David M. Olivier--Director Per Wold-Olsen--Director

Robin Sheldrick—Sr. VP, Mark Di lanni—Exec. VP, Thomas J. Newman, M.D.--President, Late Stage Development