

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000479

FILED
Jan 16, 2009
Secretary of State

Entity Name: PHARMANET DEVELOPMENT GROUP, INC.

Current Principal Place of Business:

504 CARNEGIE CENTER
PRINCETON, NJ 08540

New Principal Place of Business:

504 CARNEGIE CENTER
PRINCETON, NJ 08540 US

Current Mailing Address:

504 CARNEGIE CENTER
PRINCETON, NJ 08540

New Mailing Address:

504 CARNEGIE CENTER
PRINCETON, NJ 08540 US

FEI Number: 59-2407464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
% CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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:

01/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: MCMULLEN, JEFFREY
Address: 504 CARNEGIE CENTER
City-St-Zip: PRINCETON, NJ 08540

Title: CFO () Delete
Name: HAMILL, JOHN
Address: 504 CARNEGIE CENTER
City-St-Zip: PRINCETON, NJ 08540

Title: D () Delete
Name: GOLIEB, ARNOLD
Address: 504 CARNEGIE CENTER
City-St-Zip: PRINCETON, NJ 08540

Title: D () Delete
Name: ELIAS, LEWIS
Address: 504 CARNEGIE CENTER
City-St-Zip: PRINCETON, NJ 08540

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: MCMULLEN, JEFFREY
Address: 504 CARNEGIE CENTER
City-St-Zip: PRINCETON, NJ 08540 US

Title: TCFO (X) Change () Addition
Name: HAMILL, JOHN
Address: 504 CARNEGIE CENTER
City-St-Zip: PRINCETON, NJ 08540 US

Title: SVP (X) Change () Addition
Name: SHELDRIK, ROBIN
Address: 504 CARNEGIE CENTER
City-St-Zip: PRINCETON, NJ 08540 US

Title: EVP (X) Change () Addition
Name: DI IANNI, MARK
Address: 504 CARNEGIE CENTER
City-St-Zip: PRINCETON, NJ 08540 US

Title: P,LS () Change (X) Addition
Name: NEWMAN, THOMAS J
Address: 504 CARNEGIE CENTER
City-St-Zip: PRINCETON, NJ 08540 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: JOHN P. HAMILL

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01/16/2009

Electronic Signature of Signing Officer or Director

Date