

2009 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Oct 05, 2009
Secretary of State

DOCUMENT# F00000002162

Entity Name: CORTERA, INC.

Current Principal Place of Business:

1 PINE HIL DR
BATTERYMARCH 11 STE 300
QUINCY, MA 02169

New Principal Place of Business:

1 PINE HIL DR
BATTERYMARCH 11 STE 300
QUINCY, MA 02169

Current Mailing Address:

20 CAREMATRIX DRIVE
DEDHAM, MA 02026

New Mailing Address:

1 PINE HIL DR
BATTERYMARCH 11 STE 300
QUINCY, MA 02169

FEI Number: 04-3204273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: ERIN DIBIASIO

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CHENG, LARRY
Address: 82 DEVONSHIRE STREET , E27A
City-St-Zip: BOSTON, MA 02109

Title: D () Delete
Name: TOBIN, SCOTT
Address: 930 WINTER STREET, SUITE 2500
City-St-Zip: WALTHAM, MA 02451

Title: CEO () Delete
Name: SWIFT, JIM
Address: 777 YAMATO RD SUITE 500
City-St-Zip: BOCA RATON, FL 33431

Title: TRES () Delete
Name: DESISTO, TODD
Address: 1 PINE HILL DR BATTERY MARCH 11 STE 300
City-St-Zip: QUINCY, MA 02169

Title: SEC () Delete
Name: MATTHES, JASON
Address: 777 YAMATO RD STE 500
City-St-Zip: BOCA RATON, FL 33431

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: HASTINGS, MARK
Address: 222 BERKELEY ST, 19TH FLOOR
City-St-Zip: BOSTON, MA 02116

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: TODD DESISTO

CFO

10/05/2009

Electronic Signature of Signing Officer or Director

Date