

# 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:**

**New Mailing Address:**

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

**Current Mailing Address:**

20 CAREMATRIX DRIVE  
DEDHAM, MA 02026

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

Electronic Signature of Signing Officer or Director

CFO

10/05/2009

Date