

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002162

FILED
Feb 07, 2012
Secretary of State

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:

Current Mailing Address:

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

New Mailing Address:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: D
Name: CHENG, LARRY
Address: 111 HUNTINGTON AVENUE, SUITE 2700
City-St-Zip: BOSTON, MA 02199

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

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

Title: TRES
Name: LANDIS, MICHAEL
Address: 777 YAMATO RD SUITE 500
City-St-Zip: BOCA RATON, FL 33431

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

Title: D
Name: HASTINGS, MARK
Address: 3 BUCKINGHAM TER
City-St-Zip: WELLESLEY, MA 02482

I hereby 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 all other like empowered.

SIGNATURE: JASON MATTHES

SEC

02/07/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date