2007 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attach,

SIGNATURE:

Secretary of State DOCUMENT # F02000003416 03-20-2007 90010 042 ***150.00 COMPREHENSIVE NEUROSCIENCE, INC. Principal Place of Business Mailing Address 40038809 21 BLOOMINGDALE ROAD, 8-N 21 BLOOMINGDALE ROAD WHITE PLAINS, NY 10605 WHITE PLAINS, NY 10605 2. Principal Place of Business - No P.O. Box # 21 Blooming DALE COAD 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02192007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For WHITE PLAINS 13-4014869 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired USA 10605 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 City 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change Addition DOCHERTY, JOHN P.M.D. NAME NAME STREET ADDRESS 21 BLOOMINGDALE ROAD STREET ADDRESS CITY-ST-ZIP WHITE PLAINS, NY 10605 CITY-ST-ZIP TITLE EVP ☐ Delete TITLE ☐ Change ☐ Addition SURLES, RICHARD NAME NAME STREET ADDRESS 21 BLOOMINGDALE ROAD STREET ADDRESS CITY - ST-ZIP WHITE PLAINS, NY 10605 CITY-ST-ZiP TITLE Delete TITLE ☐ Change ☐ Addition BEAMER, THOMAS NAME NAME 21 BLOOMINGDALE ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WHITE PLAINS, NY 10605 CITY - ST - ZtP TITLE ☐ Delete TITLE ☐ Change ☐ Addition WAXMAN, ALBERT NAME NAME STREET ADDRESS 21 BLOOMINGDALE ROAD STREET ADDRESS CITY-ST-ZIP WHITE PLAINS, NY 10605 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME HOWE, TIMOTHY NAME STREET ADDRESS 21 BLOOMINGDALE ROAD, 8-N STREET ADDRESS CITY-ST-ZIP WHITE PLAINS, NY 10605 CITY-ST-ZIP INLE ☐ Delete TITLE ☐ Change ☐ Addition MOSER MARVIN NAME NAMÉ 21 BLOOMINGDALE ROAD, 8-N STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WHITE PLAINS, NY 10605 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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

CHEISTOPHER P. ORLANDO, VP. GC, SEC.

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Mar 20, 2007 8:00 am

ATTACHMENT 40038809

F62000003416

COMPREHENSIVE NEUROSCIENCE, INC.

2007

Board of Directors

- 1. Albert S. Waxman, Ph.D. (Chairman)
- 2. John P. Docherty, M.D.
- 3. David R. Dantzker, M.D.
- 4. Keith Dayton
- 5. Timothy Howe
- 6. Stephen M. Krupa
- 7. Marvin Moser, M.D.
- 8. John Wechsler

Addresses:

21 Bloomingdale Road

White Plains, New York 10605

Officers

- 1. John P. Docherty, M.D., President & Chief Executive Officer
- 2. Richard Surles, Ph.D., Executive Vice President
- 3. Keith Dayton, Executive Vice President
- 4. Robert A. Lasser, M.D., Senior Vice President, Clinical Development Division
- 5. Joseph M. Milano, Senior Vice President and Chief Financial Officer
- 6. Regina Reale, Senior Vice President, Strategy & Corp. Development
- 7. Christopher P. Orlando, Esq., V.P., G.C. & Corporate Secretary

Addresses:

21 Bloomingdale Road

White Plains, New York 10605