2004 FOR PROFIT CORPORATION

Mar 18, 2004 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # F03000005134** 03-18-2004 90016 047 ***150.00 ICON CLINICAL RESEARCH, INC. Mailing Address Principal Place of Business 3111 W. MARTIN LUTHER KING BLVD. 212 CHURCH ROAD NORTH WALES, PA 19454 TAMPA, FL 33607-6233 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 03032004 Chg-P Applied For City & State 4. FEI Number City & State 23-2689156 Not Applicable \$8.75 Additional Country Country Zip Zip 5. Certificate of Status Desired _ - Fee Required-7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 DATE 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 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. Change ☐ Addition PC ☐ Delete TITLE TITLE TAAFE, WILLIAM NAME NAME 320 SEVEN SPRINGS WAY, SUITE SOO STREET ADDRESS 115 E. PARK DRIVE, SUITE 200 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BRENTWOOD, TN 37027 ☐ Addition V/T/5/D Change Change vvcs ☐ Delete TITLE TITLE NAME PETERS, DAVID NAME STREET ADDRESS 212 CHURCH ROAD STREET ADDRESS CITY-ST-ZIP NORTH WALES, PA 19454 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE CLIMAX, JOHN DR. NAME NAME SOUTH COUNTY BUSINESS PARK/LEOPARDSTOWN STREET ADDRESS STREET ADDRESS DUBLIN 18, IRELAND, CITY-ST-ZIP CITY-SI-ZIP ☐ Change ☐ Addition ☐ Delete TITLE D TITLE LAMBE, RONAN DR. NAME SOUTH COUNTY BUSINESS PARK/LEOPARDSTOWN STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP **DUBLIN 18, IRELAND,** 600 Change Addition TITLE ☐ Detete JOHN HUBBARD NAME NAME 212 CHURCH ROAD STREET ADDRESS STREET ADDRESS NORTH WALES PA CITY-ST-ZIP 19454 CITY-ST-ZIP ASST SEC ☐ Change Addition ☐ Delete TITLE TITLE MEGHAN WEISS NAME NAME DID CHURCH ROAD STREET ADDRESS STREET ADDRESS NORTH WALES PA 19454 CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

215-616-3111

FILED