2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Secretary of State 03-21-2005 90126 008 ***150.00 DOCUMENT # F03000005134 1. Entity Name ICON CLINICAL RESEARCH, INC. Principal Place of Business Mailing Address 50029770 212 CHURCH ROAD 3111 W. MARTIN LUTHER KING BLVD. NORTH WALES, PA 19454 TAMPA, FL 33607-6233 2. Principal!Place of Business 3. Mailing Address 212 CHURCH ROAD 3111 W. MARTIN LUTHER KING BLYD Suite, Apt. #, etc. PO BOX 2/2 Suite, Apt. #, etc. CR2E034 (10/03) 01252005 Chg-P SUITE 375 City & State Applied For City & State 4. FEI Number NORTH WALES PA 23-2689156 TAMPA Not Applicable Country U.S.A \$8.75 Additional 5. Certificate of Status Desired 33607-6233 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code FI 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, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PC PCD Change ☐ Addition TITLE ☐ Delete TITLE TAAFE, WILLIAM NAME NAME 320 SEVEN SPRINGS WAY STE 500 STREET ADDRESS STREET ADDRESS BRENTWOOD, TN 37027 CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE PETERS, DAVID STREET ADDRESS 212 CHURCH ROAD STREET ADDRESS CITY-ST-ZIP NORTH WALES, PA 19454 CITY-ST-ZIP 'n TITLE TITLE Change Addition CLIMAX, JOHN, DR. NAME NAME STREET ADDRESS SOUTH COUNTY BUSINESS PARK/LEOPARDSTOWN STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP DUBLIN 18, IRELAND, ☐ Addition TITLE Delete TITLE ☐ Change D NAME LAMBE, RONAN DR. NAME SOUTH COUNTY BUSINESS PARK/LEOPARDSTOWN STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DUBLIN 18, IRELAND, CITY-ST-ZIP COO ☐ Delete TITLE ☐ Change Addition TITLE HUBBARD, JOHN NAME NAME 212 CHURCH RD. STREET ADDRESS STREET ADDRESS NORTH WALES, PA 19454 CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE WEISS, MEGHAN 212 CHURCH RD. STREET ADDRESS STREET ADDRESS CITY-ST-7IP NORTH WALES, PA 19454 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.

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NTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURI

FILED Mar 21, 2005 8:00 am