

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004221

Entity Name: INTRALINKS, INC.

FILED
Jun 12, 2007
Secretary of State

Current Principal Place of Business:

1372 BROADWAY, 11TH FLOOR
NEW YORK, NY 10018

New Principal Place of Business:

Current Mailing Address:

1372 BROADWAY, 11TH FLOOR
NEW YORK, NY 10018

New Mailing Address:

FEI Number: 13-3899047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
3731 EXECUTIVE PARK DR STE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR STE 4
WESTON, FL 33331 US

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:

06/12/2007

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: DCEO () Delete
Name: WACK, PATRICK
Address: 1372 BROADWAY, 11TH FLOOR
City-St-Zip: NEW YORK, NY 10018

Title: CFO () Delete
Name: PLESNER, ANTHONY
Address: 1372 BROADWAY, 11TH FLOOR
City-St-Zip: NEW YORK, NY 10018

Title: D () Delete
Name: BONINER, PETER
Address: 1372 BROADWAY, 11TH FLOOR
City-St-Zip: NEW YORK, NY 10018

Title: D () Delete
Name: CURRAN, PETER
Address: 1372 BROADWAY, 11TH FLOOR
City-St-Zip: NEW YORK, NY 10018

Title: D () Delete
Name: DATIN, JIM
Address: 1372 BROADWAY, 11TH FLOOR
City-St-Zip: NEW YORK, NY 10018

Title: D () Delete
Name: HURWITZ, ROGER
Address: 1372 BROADWAY, 11TH FLOOR
City-St-Zip: NEW YORK, NY 10018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: BONI, PETER
Address: 1372 BROADWAY, 11TH FLOOR
City-St-Zip: NEW YORK, NY 10018

Title: D (X) Change () Addition
Name: SIMMONS, WALKER
Address: 1372 BROADWAY, 11TH FLOOR
City-St-Zip: NEW YORK, NY 10018

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: KAIROUZ, HABIB
Address: 1372 BROADWAY, 11TH FLOOR
City-St-Zip: NEW YORK, NY 10018

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: WILLIAM LEE

SVP

06/12/2007

Electronic Signature of Signing Officer or Director

Date