

F10000003989

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

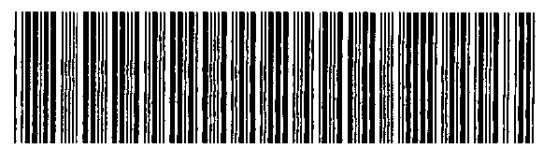
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status

Special Instructions to Filing Officer:

Office Use Only



300205223863

04/28/11 - 01024 - 018 *#160.00

FILED
11 MAR 28 AM 11:37
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Witnda
Tewis
5-5-11



Therapeutic Foresight. Trusted Results.™

3201 Beechleaf Court, Suite 600
Raleigh, North Carolina 27604
Tel: 919-876-9300 Fax: 919-876-9360

April 22, 2011

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: INC Research, LLC f/k/a INC Research, Inc.
Document #: F10000003989

Dear Sir or Madam:

This letter is to inform you that, effective September 28, 2010, INC Research, Inc. converted to a limited liability company under the laws of the state of Delaware, and correspondingly changed its name to INC Research, LLC. INC Research, LLC wishes to maintain authority to transact business in Florida.

Per discussion with a representative from your office, recognition of our conversion requires submission of the below enclosed items:

- Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida
- Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida
- \$160 associated payment (\$35 corporate withdrawal fee; \$125 LLC application fee)

For your reference, attached please also find a copy of our Certificate of Conversion from the State of Delaware.

Thank you for your assistance in processing our conversion request. Please do not hesitate to contact me at 919-334-3472 should you require any additional information.

Sincerely,

A handwritten signature in cursive script that reads 'Frank Cordle'.

Frank J. Cordle
Director, Global Tax Management

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: INC RESEARCH, INC.

(Name of Corporation)

DOCUMENT NUMBER: F10000003989

The enclosed **withdrawal application** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

AIMEE POON

(Name of Person)

INC RESEARCH, LLC F/K/A INC RESEARCH, INC.

(Firm/Company)

3201 BEECHLEAF CT, STE 600

(Address)

RALEIGH, NC 27604

(City/State and Zip code)

For further information concerning this matter, please call:

AIMEE POON

(Name of Person)

at (919) 745-2591

(Area Code & Daytime Telephone Number)

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF
AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA**

INC RESEARCH, INC. , DBA INCR, INC.
(Name of Corporation)

F10000003989
(Document Number of Corporation (if known))

DELAWARE
(Incorporated Under Laws of)

FILED
11 MAR 28 AM 11:37
SECRETARY OF STATE
TALLAHASSEE FLORIDA

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

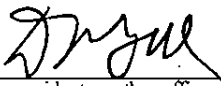
This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address for the corporation:

3201 BEECHLEAF CT, STE 600
(Mailing Address)

RALEIGH, NC 27604
(City/ State /Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.


(Signature of a director, president or other officer or if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

APRIL 20, 2011
(Date)

DAVID N. GILL
(Typed or printed name of person signing)

CFO
(Title of person signing)

FILING FEE \$35