

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 20, 2007 8:00 am
Secretary of State

03-20-2007 90010 041 ***150.00

DOCUMENT # F97000002453

1. Entity Name
CLINICAL STUDIES, LTD. INC.



Principal Place of Business Mailing Address
21 BLOOMINGDALE ROAD 21 BLOOMINGDALE ROAD
WHITE PLAINS, NY 10605 US WHITE PLAINS, NY 10605 US

2. Principal Place of Business - No P.O. Box # 3. Mailing Address
Suite, Apt. #, etc. Suite, Apt. #, etc.
City & State City & State
Zip Country Zip Country

02192007 Chg-P CR2E034 (12/06)

4. FEI Number 52-2022424 Applied For Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525

7. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
City FL 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS
TITLE NAME STREET ADDRESS CITY-ST-ZIP
CEO DOCHERTY, JOHN P MD 21 BLOOMINGDALE ROAD WHITE PLAINS, NY 10605 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP
SVPF BEAMER, THOMAS 21 BLOOMINGDALE ROAD WHITE PLAINS, NY 10605 ☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP
CD WAXMAN, ALBERT S PH.D. 21 BLOOMINGDALE ROAD WHITE PLAINS, NY 10605 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP
D DANTZKER, DAVID R MD 21 BLOOMINGDALE ROAD WHITE PLAINS, NY 10605 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP
D HOWE, TIMOTHY 21 BLOOMINGDALE ROAD WHITE PLAINS, NY 10605 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP
D WECHSLER, JOHN 21 BLOOMINGDALE ROAD WHITE PLAINS, NY 10605 ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Change ☐ Addition

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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Christopher P. Orlando CHRISTOPHER P. ORLANDO, VP, GC, Sec. 3/16/07 (914) 997-4084
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

40038810



ATTACHMENT
40038810
#F97000002453
CLINICAL STUDIES, LTD.

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. Robert A. Lasser, M.D., Senior Vice President, Clinical Development Division
3. Joseph M. Milano, Senior Vice President and Chief Financial Officer
4. Regina Reale, Senior Vice President, Strategy & Corp. Development
5. Christopher P. Orlando, Esq., V.P., G.C. & Corporate Secretary

Addresses: 21 Bloomingdale Road
White Plains, New York 10605