

F98000001128



ACCOUNT NO. : 072100000032

REFERENCE : 718012 4612432

AUTHORIZATION

*Patricia Pujols*

COST LIMIT : \$ 70.00

ORDER DATE : February 24, 1998

ORDER TIME : 9:33 AM

900002442329--6

ORDER NO. : 718012-005

CUSTOMER NO: 4612432

CUSTOMER: Mary Grabka, Esq  
Archer & Greiner, P. C.  
One Centennial Square

Haddonfield, NJ 08033

FOREIGN FILINGS

NAME: PREMIER RESEARCH WORLDWIDE,  
LTD., INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Glisar

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 FEB 27 AM 11:21

*mtm*  
2/27

RECEIVED  
98 FEB 27 AM 10:48  
DIVISION OF CORPORATION

GSC

## APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACTION BUSINESS IN FLORIDA

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE  
STATE OF FLORIDA:*

1. Premier Research Worldwide, Ltd., Inc.  
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware  
(State or country under the law of which it is incorporated)
3. \_\_\_\_\_  
(FEI number, if applicable)
4. 8/19/93  
(Date of Incorporation)
5. perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. upon qualification  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. 15th & Sansom Streets  
Philadelphia, PA  
(Current mailing address)
8. Any lawful act or activity  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)  
Name: Corporation Service Company  
Office Address: 1201 Hays Street  
Tallahassee, Florida, 32301  
(Zip Code)

### 10. Registered agent's acceptance:

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

By: Zulma M. Howarth  
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

6095300877

01/26/98 09:05 :07/10 NO:653

CSC

12. Names and addresses of officers and/or directors: (Street address ONLY- P.O. Box NOT acceptable)

A. DIRECTORS (Street address only- P.O. Box NOT acceptable) \*Addendum attached

Chairman: Joan Carter

Address: 56 Haddon Avenue

Haddonfield, NJ 08033

Director: John Aglialoro

Address: 56 Haddon Avenue

Haddonfield, NJ 08033

Director: Arthur W. Hicks, Jr.

Address: 56 Haddon Avenue

Haddonfield, NJ 08033

Director: Arthur Hull Hayes, Jr., M.D.

Address: 124 S. 15th Street

Philadelphia, PA 19102-3010

B. OFFICERS (Street address only- P.O. Box NOT acceptable) \*Addendum attached

President and CEO: Joel Morganroth, M.D.

Address: 124 S. 15th Street

Philadelphia, PA 19102-3010

Chairman: Joan Carter

Address: 56 Haddon Avenue

Haddonfield, NJ 08033

Secretary: Arthur W. Hicks, Jr.

Address: 56 Haddon Avenue

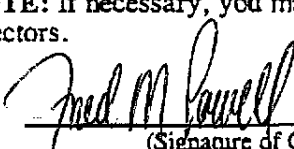
Haddonfield, NJ 08033

VP Finance and Administration: Fred M. Powell

Address: 124 S. 15th Street

Philadelphia, PA 19102-3010

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application.)

14. Fred M. Powell, Vice President Finance and Administration  
(Typed or printed name and capacity of person signing application)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 FEB 27 AM 11:22

**PREMIER RESEARCH WORLDWIDE, LTD.**

Additional Directors:

Jerry D. Lee  
124 S. 15th Street  
Philadelphia, PA 19102-3010

Connie Woodburn  
124 S. 15th Street  
Philadelphia, PA 19102-3010

Joel Morganroth, M.D.  
124 S. 15th Street  
Philadelphia, PA 19102-3010

Philip Witcome, M.D.  
124 S. 15th Street  
Philadelphia, PA 19102-3010

Charles Jacobson, M.D.  
124 S. 15th Street  
Philadelphia, PA 19102-3010

Additional Officers:

Glenn Cousins, President, Diagnostic Services  
124 S. 15th Street  
Philadelphia, PA 19102-3010

Christopher C. Gallen, M.D., Ph.D., President, Clinical Research Services  
124 S. 15th Street  
Philadelphia, PA 19102-3010

David A. Evans, Senior Vice President and Chief Technical Officer  
124 S. 15th Street  
Philadelphia, PA 19102-3010

Carol Miller, Senior Vice President, Business Development  
124 S. 15th Street  
Philadelphia, PA 19102-3010

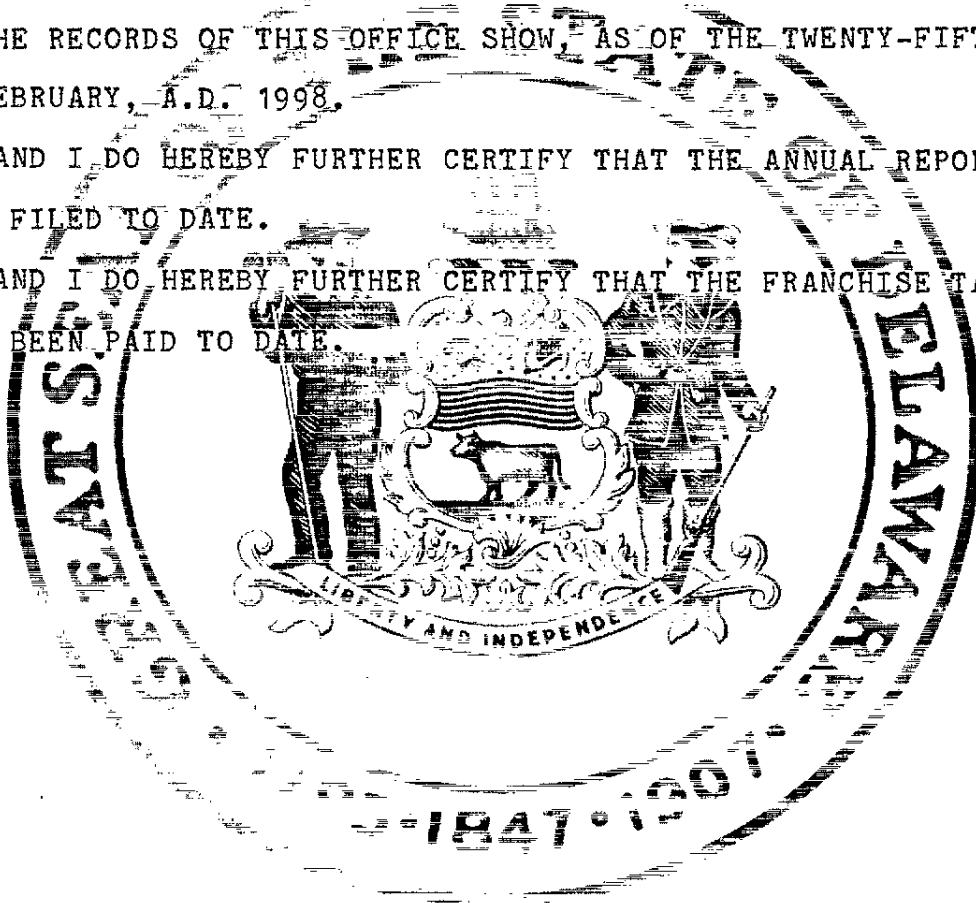
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 FEB 27 AM 11:22

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PREMIER RESEARCH WORLDWIDE, LTD." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIFTH DAY OF FEBRUARY, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 FEB 27 AM 11:22



*Edward J. Freel*

Edward J. Freel, Secretary of State

2350544 8300

981073528

AUTHENTICATION: 8940568

DATE: 02-25-98