2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000002330

Entity Name: INC RESEARCH, LLC

FILED Apr 17, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3201 BEECHLEAF CT, STE 600 RALEIGH, NC 27604

Current Mailing Address: New Mailing Address:

3201 BEECHLEAF CT, STE 600 RALEIGH, NC 27604

FEI Number: 33-0723120 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR Name: OGLY, JIM

Address: 3201 BEECHLEAF CT, STE 600

City-St-Zip: RALEIGH, NC 27604

Title: MGR

Name: POTTHOFF, JOHN

Address: 3201 BEECHLEAF CT, STE 600

City-St-Zip: RALEIGH, NC 27604

Title: MGR

Name: WALL, KAREN

Address: 3201 BEECHLEAF CT, STE 600

City-St-Zip: RALEIGH, NC 27604

Title: MGR

Name: GILL, DAVID N

Address: 3201 BEECHLEAF CT, STE 600

City-St-Zip: RALEIGH, NC 27604

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: DAVID N. GILL MGR 04/17/2012