

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005134

Entity Name: ICON CLINICAL RESEARCH, INC.

Current Principal Place of Business:

2100 PENNBROOK PARKWAY
NORTH WALES, PA 19454

Current Mailing Address:

2100 PENNBROOK PARKWAY
NORTH WALES, PA 19454 US

FEI Number: 23-2689156

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: ELIZABETH A. DAWSON

04/23/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR, PRESIDENT
Name CUTLER, STEVE
Address 2100 PENNBROOK PARKWAY
City-State-Zip: NORTH WALES PA 19454

Title ASST. TREASURER
Name JANOSKI, CHRIS
Address 2100 PENNBROOK PARKWAY
City-State-Zip: NORTH WALES PA 19454

Title DIRECTOR, CEO
Name MURRAY, CIARAN
Address SOUTH COUNTY BUSINESS PARK
City-State-Zip: LEOPARDSTOWN, DUBLIN 18

Title DIRECTOR, CFO
Name BRENNAN, BRENDAN
Address SOUTH COUNTY BUSINESS PARK
City-State-Zip: LEOPARDSTOWN, DUBLIN 18

Title DIRECTOR, SECRETARY
Name CUNNINGHAM, DIARMAID
Address SOUTH COUNTY BUSINESS PARK
City-State-Zip: LEOPARDSTOWN, DUBLIN 18

I hereby 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 all other like empowered.

SIGNATURE: CHRIS JANOSKI

ASST. TREASURER

04/23/2013

Electronic Signature of Signing Officer/Director Detail

Date