

## State of Rhode Island and Providence Plantations Office of the Secretary of State

Fee: \$50.00

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

# Foreign Business Corporation Annual Report

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

**ANNUAL REPORT YEAR: 2013** 

1. Corporate ID No. 000693305

2. Name of Corporation Worldwide Clinical Trials Holdings, Inc.

3. Street Address Principal Business Office:

No. and Street: 401 NORTH MAPLE DRIVE

City or Town: BEVERLY HILLS State: CA Zip: 90210 Country: USA

4. Business Phone No.

310-786-9100

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

<u>CLINICAL RESEARCH ORGANIZATION WHICH PERFORMS CLINICAL TRIAL SERVICES</u> FOR PHARMACEUTICAL AND BIOTECH COMPANIES.

#### 7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address	
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country	
PRESIDENT	NEAL R. CUTLER M.D.	401 NORTH MAPLE DRIVE BEVERLY HILLS, CA 90210 USA	
CFO	EVERETT TUITT	401 N. MAPLE DR BEVERLY HILLS, CA 90210 LA	
SR VP OF FINANCE	SAMUEL C. SIMMONS	IMMONS 401 N. MAPLE DR. BEVERLY HILLS, CA 90210 LA	
ASSISTANT SECRETARY	STEVEN L . RIST	401 N. MAPLE DR BEVERLY HILLS, CA 90210 LA	

VICE PRESIDENT	ANGELICO CARTA	401 N. MAPLE DR. BEVERLY HILLS, CA 90210 LA	
VICE PRESIDENT	THOMAS S. WARDLE	401 N, MAPLE DR. BEVERLY HILLS, CA 90210 LA	
DIRECTOR	JOSEPH C. LINNEN	401 N. MAPLE DR. BEVERLY HILLS, CA 90210 LA	
DIRECTOR	THOMAS H. QUINN	401 N. MAPLE DR. BEVERLY HILLS, CA 90210 LA	
DIRECTOR	JOHN W. JORDAN II	401 N. MAPLE DR. BEVERLY HILLS, CA 90210 LA	
DIRECTOR	DAVID M BUTLER	401 N. MAPLE DR. BEVERLY HILLS, CA 90210 LA	
DIRECTOR	MICHAEL R DENVIR	401 N. MAPLE DR BEVERLY HILLS, CA 90210 LA	

#### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
CWP		\$0.0100	3,000.00	0

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

**Signed this 4 Day of January, 2013 at 4:26:34 PM.** This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

### By SAM SIMMONS

Signature of Authorized Representative of the Corporation

## **SR VP OF FINANCE/OFFICER**

Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630 Revised 09/07

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