

As Ranked by **CARIBBEAN BUSINESS**®

# PUERTO RICO'S LARGEST VALIDATION & REGULATORY COMPLIANCE SERVICES COMPANIES

(Listed According to 2007 Revenue)

Current/ Previous Ranking	Company Name Telephone/Fax Internet/Email Address	Physical Address	2007 Revenue \$	No. of Full- Time Emp.	Services Offered	Year Est. in P.R.	Top Executive Title
1/1	<b>Pharma-Bio Serv Inc.**</b> (787) 278-2709 / (787) 796-5168 www.pharmabioserv.com	Dorado Ind. Park Lot 1B Dorado 00646	16,205,000	150	Validation, regulatory compliance services	1993	Elizabeth Plaza CEO/President
2/4	<b>Mentor Technical Group</b> (787) 743-0897 / (787) 743-0979 www.mentortg.com	Alhambra Granada Blvd. 1 Bldg., Caguas Real Caguas 00775	12,500,000	265	Regulatory compliance, commissioning, validation, laboratory quality operations, regulatory solutions & equipment support, calibration, instrumentation	2000	Félix Bernard President
3/7	<b>Paciv</b> (787) 721-5290 / (787) 721-5938 www.paciv.com	807 Fernández Juncos Ave. 2nd Floor Santurce 00907	10,067,962	101	Automation project management, instrumentation, commissioning, qualification, control systems integration, computer system validation	1997	Jorge L. Rodríguez CEO/President
4/5	<b>URS Corp. Washington Division</b> (787) 641-5604 / (787) 753-0588 www.wgintpr.com	654 Muñoz Rivera Ave. Suite 1200 Hato Rey 00918	8,500,000	70	Validation, regulatory & cGMP compliance services, commissioning, qualification, laboratory & engineering support, technical training, consulting	1985	Magda Rosario Regional Director
5/11	<b>Day &amp; Zimmermann International of P.R.</b> (787) 781-8787 / (787) 273-9170 www.dayzim.com	Corporate Office Park CPM Plaza, Suite 106-107 Guaynabo 00966	7,100,354	72	Validation, regulatory compliance, commissioning, laboratory quality operations, equipment support, pharmaceutical process, packaging solutions	1995	Harold L. Geerman Director of Business Development
6/6	<b>RCM Technologies Inc.</b> (787) 725-9009 / (787) 725-9008 www.rcmt.com	1123 Vieques St. San Juan 00907	6,700,000	52	Regulatory compliance & commissioning; information system, engineering, energy saving & vendor management solutions	2003	Carlos Costas General Manager
7/8	<b>Taratec Development Corp.</b> (787) 977-1880 / (787) 722-1702 www.taratec.com	Metro Office Park 1St., Lot 11, Suite 113 Guaynabo 00968	6,500,000*	30	Validation, business process improvement, training, compliance & quality, program & project management, quality audits, system implementation, cleaning	2001	Richard Claudio General Manager
7/8	<b>Validation &amp; Engineering Group Inc.</b> (787) 622-0996 / (787) 622-0999 www.veg-group.com	Centro Internacional de Mercadeo 100 Rd. 165., Torre 1, Suite 703 Guaynabo 00968	6,500,000	70	Pharmaceutical & engineering support to pharmaceutical & medical devices industries; information systems, laboratory, utilities, equipment & process compliance	1997	Ronald Pacheco Operations Director
9/8	<b>Computer Integration of Quality Assurance Inc.</b> (787) 892-0516 / (787) 892-3521 www.ciqa.net	Porta Coeli Urb. A-27 2nd St. San Germán 00683	4,300,000	55	Validation, project engineering outsourcing, consulting	1996	Ramón Cayuela Corporate President
10/12	<b>I.S.S. Corp.</b> (787) 625-1500 / (787) 783-4214 www.isspr.com	Doral Bank Plaza, Suite 401 33 Resolución St. San Juan 00920	4,289,000	32	Regulatory compliance, commissioning, qualification, validation, automation & process, technology transfer, construction management	1988	Thomas Agrait Director of Validation & Regulatory Compliance
11/13	<b>Siemens Building Technologies Inc.</b> (787) 622-9293 / (787) 622-9294 www.usa.siemens.com	Bo. Palmas Rd. 869, Km. 1.5 Cataño 00962	4,100,000*	49	Building automation systems, HVAC, security & fire detection systems installation & maintenance	1998	Jorge I. Irizarry General Manager
12/2	<b>Regulatory Compliance Services</b> (787) 300-6483 / (787) 300-6491 www.recomspr.com	1509 López Landrón St. San Juan 00910	3,800,000	98	Consulting, regulatory compliance & quality assurance	2003	Osvaldo Carlo CEO/President
13/14	<b>Johnson Controls Inc.</b> (787) 625-2000 / (787) 752-5940 www.johnsoncontrols.com	Sabana Abajo Ind. Park B St., Lot 35 Carolina 00982	3,564,000	160	Validation & management services; building automation, fire & security systems installation & maintenance	1973	Isaam Zebib Vice President/ General Manager
14/16	<b>Valoit International Inc.</b> (787) 668-4552 / (732) 393-9440 www.valoit.com	6 Kilmer Rd. Dorado 00646	3,000,000	20	Technical services, audit, assessment, validation, commissioning, qualification, quality assurance, SOPs writing & translation, training, technology transfer	2006	Pankaj Varshney President
15/3	<b>Skanska Pharmaceutical Group</b> (787) 625-5050 / (787) 625-5100 www.skanska.com	Centro Europa Bldg., Suite 700 1492 Ponce de León Ave. Santurce 00907	2,700,000	110	Validation, pre-construction & construction management, commissioning	2003	Russell Sheppard Executive Vice President
16/18	<b>Stalex-TVG Inc.</b> (787) 641-0500 / (787) 641-0501 www.stalex.com	Citibank Towers, Suite 1502 252 Ponce de León Ave. Hato Rey 00918	2,300,000	15	Validation, consulting, regulatory compliance, software development	2000	Manuel Rodríguez Director
17/19	<b>Global Validation Solutions Inc.</b> (787) 886-3863 / (787) 886-3862 www.globalvalidationpr.com	Hipódromo Camarero Hwy. 3, Km. 15.3 Canóvanas 00729	1,200,000	25	Process validation & consulting services, equipment qualifications, quality assurance, computerized system validation	2002	Pedro Aviles Nieves President

\* CARIBBEAN BUSINESS estimate

\*\* Formerly Plaza Consulting Group.

NNE Pharmaplan, ranked No. 14 last year, closed their local operation in June 2008.

Number of full-time employees includes part-time employees where applicable (every two part-time employees = one full-time employee).

Revenue reflects validation &amp; related services. Companies may generate revenue from other sources.

Unless otherwise noted, all information was provided by the companies.

Research by Erica Sánchez

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