

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 858037 (5)

1. Corporation Name
ALLIED CLINICAL LABORATORIES, INC.

Principal Place of Business

2515 PARK PLAZA
NASHVILLE TN 37203

Mailing Address

2515 PARK PLAZA
NASHVILLE TN 37203

APPROVED
AND
FILED

95 APR 28 PM 11:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business

21 4225 Executive Square

2a. Mailing Address

26 4225 Executive Square

Suite, Apt. #, etc.

22 Suite 800

Suite, Apt. #, etc.

27 Suite 800

City & State

23 La Jolla, CA

City & State

28 La Jolla, CA

Zip

24 92037

Country

25 San Diego

Zip

29 92037

Country

30 San Diego

3. Date Incorporated or Qualified

10/07/1983

3a. Date of Last Report

06/29/1994

4. FEI Number

87-0274059

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 190.032,
Florida Statutes

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

B1 Name

B2 Street Address (P.O. Box Number is Not Acceptable)

B3

B4 City

FL

B5 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY ST ZIP
P	COCHRANE JR., HAYWOOD D.	2515 PARK PLAZA	NASHVILLE FL
VP	HAYDEN JR., GERARD M.	2515 PARK PLAZA	NASHVILLE FL
VP	SUTTLE, LOUIS D.	2515 PARK PLAZA	NASHVILLE TN
VP	SUTTLE, LOUIS D.	2515 PARK PLAZA	NASHVILLE TN
VP	WEST, ROBERT R.	2515 PARK PLAZA	NASHVILLE TN
VP	FARRINGTON, J. MARK	2515 PARK PLAZA	NASHVILLE TN

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY ST ZIP
Please see attached listing.			
100001471831	05/02/95--01155--005	****200.00	****200.00

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. That I am an officer or director of the corporation or its registered or trustee, employed to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report or some attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

James G. Richmond 4/21/95 (619) 550-0600
VP

Directors and Officers Listing

Allied Clinical Laboratories, Inc., An Oregon Corporation

FEIN: 87-0274059

As of 12/31/94

		<u>Note</u>
Directors:		
Haywood D. Cochrane, Jr.		a
David C. Flaugh		a
James G. Richmond		a
Officers:		
Michael T. Bouldin	Assistant Vice President	a
Penny L. Brake	Assistant Vice President	a
David C. Flaugh	President	a
Scott Evans	Vice President	a
Mark J. Farrington	Vice President	a
Mike Ferguson	Vice President	a
Kathy Feudo	Assistant Vice President	a
Shannon Johnson	Assistant Vice President	a
Garry R. Latimer	Vice President	a
Harry T. Linn	Vice President	a
Chuck Locke	Vice President	a
David Masters	Vice President	a
William G. McKnight	Vice President	a
Arthur Searcy	Assistant Vice President	a
Haywood D. Cochrane, Jr.	Vice President	a
James G. Richmond	Vice President, Secretary	a

Note (a): All the officers and directors are located at the same location listed below:

4225 Executive Square, Suite 800
La Jolla, California 92037