

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001124

FILED
Apr 23, 2012
Secretary of State

Entity Name: QUEST DIAGNOSTICS NICHOLS INSTITUTE, INC.

Current Principal Place of Business:

3 GIRALDA FARMS
3RD FLOOR
MADISON, NJ 07940

New Principal Place of Business:

33608 ORTEGA HIGHWAY
SAN JUAN CAPISTRANO, CA 92675

Current Mailing Address:

3 GIRALDA FARMS
3RD FLOOR
MADISON, NJ 07940

New Mailing Address:

FEI Number: 95-2701802 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: DIR
Name: SHORTEN, DERMOT V
Address: 3 GIRALDA FARMS, 3RD FLOOR
City-St-Zip: MADISON, NJ 07940

Title: VPD
Name: LUKAS, MICHAEL G
Address: 3 GIRALDA FARMS, 3RD FLOOR
City-St-Zip: MADISON, NJ 07940

Title: PRES
Name: MOHAPATRA, SURYA N
Address: 3 GIRALDA FARMS, 3RD FLOOR
City-St-Zip: MADISON, NJ 07940

Title: SEC
Name: O'SHAUGHNESSY, WILLIAM J JR.
Address: 3 GIRALDA FARMS, 3RD FLOOR
City-St-Zip: MADISON, NJ 07940

Title: TVP
Name: O'KEEF, ROBERT F
Address: 3 GIRALDA FARMS, 3RD FLOOR
City-St-Zip: MADISON, NJ 07940

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: WILLIAM J. O'SHAUGHNESSY JR.

SEC

04/23/2012

Electronic Signature of Signing Officer or Director

_____ Date