

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAR 16 AM 10:47

DOCUMENT # F93000005463 (5)

1. Corporation Name
LABONE, INC.

Principal Place of Business
10310 WEST 84TH TERRACE
LENEXA KS 66214

Mailing Address
10310 WEST 84TH TERRACE
LENEXA KS 66214

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 12/01/1993
3a. Date of Last Report 02/10/1994

4. FEI Number 48-0952323
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. 199.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

81 Name

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

83

84 City

FL

85 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 reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DC
NAME HOOD, BERT H
STREET ADDRESS 10310 W. 84TH TERRACE
CITY-ST-ZIP LENEXA KS

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

☐ Change ☐ Addition

Complete current list attached

TITLE PD
NAME STELZER, KENNETH A
STREET ADDRESS 10310 W. 84TH TERRACE
CITY-ST-ZIP LENEXA KS

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

☐ Change ☐ Addition

Delete

TITLE VD
NAME PATTERSON, MARK
STREET ADDRESS 10310 W. 84TH TERRACE
CITY-ST-ZIP LENEXA KS

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

Delete

TITLE V
NAME LUDVIGSEN, CARL
STREET ADDRESS 10310 W. 84TH TERRACE
CITY-ST-ZIP LENEXA KS

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE V
NAME ROBERTS, DAN
STREET ADDRESS 10310 W. 84TH TERRACE
CITY-ST-ZIP LENEXA KS

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE V
NAME SADDLER, GREG
STREET ADDRESS 10310 W. 84TH TERRACE
CITY-ST-ZIP LENEXA KS

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

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 110.07(3)(k), 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 the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/25/95

913-888-1770

LIST OF OFFICERS

Name	Title	Home Address
✓ Bert H. Hood	President, Chief Executive Officer & Chairman of the Board	5049 Wornall Rd. Kansas City, MO 64112
✓ Gregg R. Sadler	Executive Vice President & Secretary	8602 W. 138th Terrace Overland Park, KS 66223
Robert D. Thompson	Executive Vice President & Treasurer	24801 W. 103rd Terrace Olathe, KS 66061
✓ Daniel J. Roberts	Executive Vice President	10763 Barton Overland Park, KS 66210
✓ Dr. Carl W. Ludvigsen	Executive Vice President & Chief Operating Officer	177 Hillcrest Lake Quivira, KS 66106
Dr. B. D. Roberts	Executive Vice President	1029 E. Pineview Olathe, KS 66061
Roger K. Betts	Executive Vice President	15109 Kaw Dr. Olathe, KS 66062
Kurt E. Gruenbacher	Corporate Controller	9314 Tomashaw Lenexa, KS 66219

LabOne, Inc. - 10310 W. 84th Terrace - Lenexa, Kansas 66214

BOARD OF DIRECTORS

Giorgio Balzer	General, U.S. Branch One Liberty Plaza New York, NY 10006
Joseph H. Brewer, M.D.	Plaza Internal Medicine-Infectious Disease, P.C. 4620 JC Nichols Parkway Kansas City, Missouri 64112
William D. Grant	Seafeld Capital Corporation P.O. Box 410949 Kansas City, Missouri 64141
W. Thomas Grant II	Seafeld Capital Corporation P.O. Box 410949 Kansas City, Missouri 64141
Michael E. Herman	Ewing Marion Kaufman Foundation 4900 Oak Street Kansas City, Missouri 64112-2776
Bert H. Hood	LabOne, Inc. 10310 W. 84th Terrace Lenexa, Kansas 66214
P. Anthony Jacobs	Seafeld Capital Corporation P.O. Box 410949 Kansas City, Missouri 64141
Neal J. Patterson	Cerner Corporation 2800 Rockcreek Parkway Kansas City, Missouri 64117
Richard A. Rifkind, M.D.	Sloan-Kettering Institute 1275 York Avenue New York, New York 10021
Gregg R. Sadler	LabOne, Inc. 10310 W. 84th Terrace Lenexa, Kansas 66214
John E. Walker	Business Men's Assurance Company P.O. Box 419076 Kansas City, Missouri 64141
R. Dennis Wright, Esq.	Hillix, Brewer, Hoffhaus, Whittaker & Wright 2420 Pershing Road, Suite 400 Kansas City, Missouri 64108
Richard S. Schwelker	1001 Pennsylvania Ave., N.W. Washington, DC 20004-2599
James R. Seward	Seafeld Capital Corporation P.O. Box 410949 Kansas City, MO 64141