

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 847036

Entity Name: QUEST DIAGNOSTICS CLINICAL LABORATORIES, INC.**Current Principal Place of Business:**3 GIRALDA FARMS
3RD FLOOR
MADISON, NJ 07940**Current Mailing Address:**3 GIRALDA FARMS
3RD FLOOR
MADISON, NJ 07940 US**FEI Number:** 38-2084239**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US*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

Officer/Director Detail :

Title PRESIDENT/DIRECTOR
Name DOHERTY, CATHERINE T
Address 3 GIRALDA FARMS, 3RD FLOOR
City-State-Zip: MADISON NJ 07940

Title VICE PRESIDENT
Name BONGIORNO, THOMAS F
Address 3 GIRALDA FARMS, 3RD FLOOR
City-State-Zip: MADISON NJ 07940

Title TREASURER/VICE PRESIDENT
Name CINCO, TERESA L
Address 3 GIRALDA FARMS, 3RD FLOOR
City-State-Zip: MADISON NJ 07940

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

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

Title VICE PRESIDENT
Name CALAMARI, STEPHEN A
Address 3 GIRALDA FARMS
3RD FLOOR
City-State-Zip: MADISON NJ 07940

Title VICE PRESIDENT - REVENUE
SERVICES
Name LAKE, JUAN P
Address 3 GIRALDA FARMS
3RD FLOOR
City-State-Zip: MADISON NJ 07940

Title ASSISTANT SECRETARY
Name UVA, KIM M
Address 3 GIRALDA FARMS
3RD FLOOR
City-State-Zip: MADISON NJ 07940

Continues on page 2

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.**SECRETARY****03/11/2014**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title	ASSISTANT SECRETARY
Name	SYZ, JING-KAI
Address	3 GIRALDA FARMS 3RD FLOOR
City-State-Zip:	MADISON NJ 07940