

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001124

Entity Name: QUEST DIAGNOSTICS NICHOLS INSTITUTE, INC.

Current Principal Place of Business:

33608 ORTEGA HIGHWAY
SAN JUAN CAPISTRANO, CA 92675

Current Mailing Address:

3 GIRALDA FARMS
MADISON, NJ 07940 US

FEI Number: 95-2701802

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 DIRECTOR
Name SHORTEN, DERMOT V
Address 3 GIRALDA FARMS, 4TH FLOOR
City-State-Zip: MADISON NJ 07940

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

Title PRESIDENT, DIRECTOR
Name DOHERTY, CATHERINE T
Address 3 GIRALDA FARMS
4TH FLOOR
City-State-Zip: MADISON NJ 07940

Title VP, TREASURER
Name CINCO-ABELA, TERESA L
Address 33608 ORTEGA HIGHWAY
City-State-Zip: SAN JUAN CAPISTRANO CA 92675

Title VP
Name STEPHEN, CALAMARI A
Address 3 GIRALDA FARMS
3RD FLOOR
City-State-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.

SECRETARY

04/24/2017

Electronic Signature of Signing Officer/Director Detail

Date