

2021 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:

500 PLAZA DRIVE
SECAUCUS, NJ 07094 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 SAMUELS, GARY D
Address 33608 ORTEGA HIGHWAY
City-State-Zip: SAN JUAN CAPISTRANO CA 92675

Title SECRETARY
Name O'SHAUGHNESSY JR., WILLIAM J
Address 500 PLAZA DRIVE
City-State-Zip: SECAUCUS NJ 07094

Title PRESIDENT, DIRECTOR
Name DOHERTY, CATHERINE T
Address 500 PLAZA DRIVE
City-State-Zip: SECAUCUS NJ 07094

Title VP, TREASURER
Name PATEL, SANDIP R.
Address 500 PLAZA DRIVE
City-State-Zip: SECAUCUS NJ 07094

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: SANDIP R. PATEL

TREASURER

04/26/2021

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date