FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

7-3

PROFIT CORPORATION ANNUAL REPORT 1996

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

DOCUMENT # 833683 (6)

1. Corporation Name
LABORATORY CORPORATION OF AMERICA

Principal Place of Business	Mailing Address
4225 EXECUTIVE SQ STE 800 LA JOLLA CA 92037 US	4225 EXECUTIVE SQ STE 800 LA JOLLA CA 92037 US

3. Date Incorporated or Qualified: 01/21/1975
3a. Date of Last Report: 05/01/1995

2. Principal Place of Business	2a. Mailing Address
21 358 S. MAIN St.	26 P.O. BOX 2230
Suite, Apt. #, etc: 22 P.O. BOX 2230	Suite, Apt. #, etc: 27 TAX DEPT.
City & State: 23 BURLINGTON, NC	City & State: 28 BURLINGTON, NC
Zip: 24 27216-2230 Country: 25	Zip: 29 27216-2230 Country: 30

4. FEI Number: 84-0611484 ☐ 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

9. Name and Address of Current Registered Agent

UNITED STATES CORPORATION COMPANY
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

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 _______ DATE _______

12. OFFICERS AND DIRECTORS

TITLE	EVP	☑ DELETE
NAME	WHALEN, ROBERT	
STREET ADDRESS	4225 EXECUTIVE SQ, STE 800	
CITY-ST-ZIP	LA JOLLA, CALIF 00000	
TITLE	COB	☑ DELETE
NAME	PERELMAN, RONALD O.	
STREET ADDRESS	35 EAST 62ND STREET	
CITY-ST-ZIP	NEW YORK NY	
TITLE	PCD	☑ DELETE
NAME	MAHER, JAMES R.	
STREET ADDRESS	4225 EXECUTIVE SQ, STE 800	
CITY-ST-ZIP	LA JOLLA, CALIF 00000	
TITLE	EVPG	☑ DELETE
NAME	RICHMOND, JAMES G.	
STREET ADDRESS	4225 EXECUTIVE SQ, STE 800	
CITY-ST-ZIP	LA JOLLA CA	
TITLE	SEV	☑ DELETE
NAME	FLAUGH, DAVID C.	
STREET ADDRESS	4225 EXECUTIVE SQ , STE 800	
CITY-ST-ZIP	LA JOLLA, CALIF 00000	
TITLE	EVP	☑ DELETE
NAME	MARKUS, JOHN F.	
STREET ADDRESS	4225 EXECUTIVE SQ, STE 800	
CITY-ST-ZIP	LA JOLLA CA	

13. (SEE ATTACHED) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

700001841517
-05/28/96--01055--042
***200.00

5-1-96
JR

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 119.07(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] 4/30/96 910 229 1127
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (12/95)

04/30/96 10:49 AM

LABORATORY CORPORATION OF AMERICA
OFFICERS

358 South Main Street, Burlington, NC 27215

James B. Powell, MD	President and Chief Executive Officer
Bradford T. Smith	Executive Vice President, General Counsel and Secretary
Haywood D. Cochrane, Jr.	Executive Vice President, Chief Financial Officer
Ronald B. Sturgill	Executive Vice President, Information Systems/Operations
David C. Weavil	Executive Vice President, Chief Operating Officer
Wesley R. Elingburg	Senior Vice President, Finance
John R. Erwin	Assistant Secretary
David W. Gee	Assistant Secretary

4225 Executive Square, Suite 800, La Jolla, CA 92037

Robert E. Whalen	Executive Vice President, Human Resources

7777 Forest Lane, Suite C-350, Dallas, TX 75230

Larry L. Leonard, Ph.D.	Executive Vice President

13900 Park Center Road, Herndon, VA 22071

Timothy J. Brodnik	Executive Vice President, Sales and Marketing
Alvin Ezrin	Vice President, Law
John F. Markus	Executive Vice President, Corporate Compliance

3-3

04/30/96 10:49 AM

LABORATORY CORPORATION OF AMERICA
BOARD OF DIRECTORS

James R. Maher, Chairman
35 East 62nd Street
New York, NY 10021

Thomas P. MacMahon
1080 US Highway 202
Branchburg, NJ 08876

Jean-Luc Belingard
Grenzacherstrasse 124
CH-4002 Basel
Switzerland

James B. Powell, MD
358 South Main Street
Burlington, NC 27215

Linda Gosden Robinson
C/O Robinson,Lake,Sawyer
and Mille
75 Rockefeller Plaza
New York, NY 10019

David Bernt Skinner, MD
C/O New York Hospital/
Cornell University Medical School
525 East 68th Street
New York, NY 10021

Andrew G. Wallace, MD
C/O Dartmouth Medical School
Room 303 A Remsen
Hanover, NH 03755-3833