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Apr 25 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

358 S. MAIN ST.
PO BOX 2230
BURLINGTON NC 27216-2230
US

Mailing Address

PO BOX 2230
TAX DEPT.
BURLINGTON NC 27216-2230



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

3. Date Incorporated or Qualified

01/21/1975

3a. Date of Last Report

05/01/1996

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

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

EVP
WHALEN, ROBERT
4225 EXECUTIVE SQ, STE 800
LA JOLLA CA 92037

☒ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

PCEO
POWELL, JAMES B
358 S. MAIN ST.
BURLINGTON NC 27215

☒ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

EVPS
SMITH, BRADFORD T
358 S. MAIN ST.
BURLINGTON NC 27215

☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

EVP
COCHRANE, HAYWOOD D JR
358 S. MAIN ST.
BURLINGTON NC 27215

☒ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

EVP
STURGILL, RONALD B
358 S. MAIN ST.
BURLINGTON NC 27215

☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

EVP
WEAHL, DAVID C
358 S. MAIN ST.
BURLINGTON NC 27215

☒ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

EVP, CFO
Wesley R. Eltingburg
231 Maple Ave
Burlington, NC 27216

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

President
Thomas P MacMahon

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

(See attached)

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

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

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

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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

Wesley R. Eltingburg 4-15-97 (9/11/1996)

CR2E034 (9/96)

BOARD OF DIRECTORS
LABORATORY CORPORATION OF AMERICA HOLDINGS

- **Thomas P. Mac Mahon, Chairman**
1080 US Highway 202
Branchburg, NJ 08876
- **Jean-Luc Bélingard**
F. Hoffmann-La Roche Ltd.
Bldg. 222 - Room 302
Diagnostics Department
CH-4070 Basel
Switzerland
- **James B. Powell, MD**
AutoCyte, Inc.
112 Orange Drive
Elon College, NC 27244
- **Wendy E. Lane**
17 Pheasant Lane
Greenwich, CT 06830
- **Robert E. Mittelstaedt, Jr.**
Vice Dean and Director
Wharton School of
the University of PA
Steinburg Conf. Center
255 South 38th Street
Philadelphia, PA 19104-6359
- **David B. 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
7020 Remsen
Hanover, NH 03755-3833

EXECUTIVE OFFICERS
LABORATORY CORPORATION OF AMERICA HOLDINGS

358 South Main Street, Burlington, NC 27215

Thomas P. MacMahon
Wesley R. Elingburg
Bradford T. Smith

Stevan R. Stark
Ronald B. Sturgill
William M. Meilahn

Chairman, President, and Chief Executive Officer
Executive Vice President, Chief Financial Officer, and Treasurer
Executive Vice President, General Counsel, Secretary, and Corporate
Compliance Officer
Executive Vice President, Alliances and Sales Coordination
Executive Vice President, Human Resources and Operations
Senior Vice President and Chief Information Officer

OTHER LOCATIONS

Larry L. Leonard, PhD

Executive Vice President, Operations