

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 833683

1. Entity Name

LABORATORY CORPORATION OF AMERICA

FILED
May 12, 2000 8:00 am
Secretary of State

05-12-2000 90033 034 ***150.00

Principal Place of Business

Mailing Address

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

PO BOX 2230
TAX DEPT.
BURLINGTON NC 27216-2230

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

84-0611484

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE VPCF ☐ Delete
NAME ELINGBURG, WESLEY
STREET ADDRESS 231 MAPLE AVE.
CITY-ST-ZIP BURLINGTON NC

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE P ☐ Delete
NAME MACMAHON, THOMAS
STREET ADDRESS 358 S. MAIN ST.
CITY-ST-ZIP BURLINGTON NC

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE EVPS ☐ Delete
NAME SMITH, BRADFORD T
STREET ADDRESS 358 S. MAIN ST.
CITY-ST-ZIP BURLINGTON NC 27215

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VPSC ☐ Delete
NAME STARK, STEVAN R.
STREET ADDRESS 358 S. MAIN ST.
CITY-ST-ZIP BURLINGTON NC

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE EVP ☐ Delete
NAME STURGILL, RONALD
STREET ADDRESS 358 S. MAIN ST.
CITY-ST-ZIP BURLINGTON NC

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE EVP ☐ Delete
NAME MEILAHN, WILLIAM M.
STREET ADDRESS 358 S. MAIN ST.
CITY-ST-ZIP BURLINGTON NC

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Wesley R. Elingburg
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/20/00

Date

336/436-4000

Daytime Phone #

CR2E034 (9/99)