

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 26, 2000 8:00 am
Secretary of State

04-26-2000 90149 045 ***150.00

DOCUMENT # 847036

1. Entity Name
QUEST DIAGNOSTICS CLINICAL LABORATORIES, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business
1201 S COLLEGEVILLE RD
COLLEGEVILLE PA 19426
US

Mailing Address
ONE FRANKLIN PLAZA
FP2335
PHILADELPHIA PA 19102-1225
US

2. Principal Place of Business
 Suite, Apt. #, etc.
 City & State

3. Mailing Address
ONE MALCOLM AVE.
 Suite, Apt. #, etc.
TETERBORO, NJ
 City & State

4. FEI Number **38-2084239**
 Applied For
 Not Applicable

Zip Country Zip Country
07608 USA

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

7. Name and Address of New Registered Agent
 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 _____ (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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD OKKERSE, JOHN B 1201 S COLLEGEVILLE RD COLLEGEVILLE PA	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD LORD, JAMES M 1201 S COLLEGEVILLE RD COLLEGEVILLE PA	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T KINZLER, PATRICK H. ONE FRANKLIN PLAZA PHILADELPHIA PA 19101	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D YAMADA, TADATAKA ONE FRANKLIN PLAZA PHILADELPHIA PA	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S PARMAN, DONALD F ONE FRANKLIN PLAZA PHILADELPHIA PA	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD SURYA MOHAPATRA ONE MALCOLM AVE. TETERBORO, NJ 07608	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD ROBERT HAGEMANN ONE MALCOLM AVE. TETERBORO, NJ 07608	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T KENNETH PINNEGAN ONE MALCOLM AVE. TETERBORO, NJ 07608	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT STEPHEN CALAMARI ONE MALCOLM AVE. TETERBORO, NJ 07608	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S LEO FARRENKOPF, JR. ONE MALCOLM AVE. TETERBORO, NJ 07608	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. I 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 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: Stephen Calamari **STEPHEN CALAMARI, AT** 4/12/00
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)