

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 847036

FILED  
Apr 07, 2009  
Secretary of State

Entity Name: QUEST DIAGNOSTICS CLINICAL LABORATORIES, INC.

**Current Principal Place of Business:**

3 GIRALDA FARMS  
MADISON, NJ 07940 US

**New Principal Place of Business:**

4225 EAST FOWLER AVENUE  
TAMPA, FL 33617 US

**Current Mailing Address:**

3 GIRALDA FARMS  
MADISON, NJ 07940 US

**New Mailing Address:**

FEI Number: 38-2084239      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DRIVE  
SUITE 4  
WESTON, FL 33331 US

**Name and Address of New Registered Agent:**

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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: MOHAPATRA, SURYA N  
Address: 3 GIRALDA FARMS  
City-St-Zip: MADISON, NJ 07940

Title: VPD ( ) Delete  
Name: HAGEMANN, ROBERT A  
Address: 3 GIRALDA FARMS  
City-St-Zip: MADISON, NJ 07940

Title: T ( ) Delete  
Name: O'KEEF, ROBERT F  
Address: 3 GIRALDA FARMS  
City-St-Zip: MADISON, NJ 07940

Title: AS ( ) Delete  
Name: FARRENKOPF, LEO C JR  
Address: 3 GIRALDA FARMS  
City-St-Zip: MADISON, NJ 07940

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: MOHAPATRA, SURYA N  
Address: 3 GIRALDA FARMS  
City-St-Zip: MADISON, NJ 07940

Title: VPD (X) Change ( ) Addition  
Name: LUKAS, MICHAEL G  
Address: 3 GIRALDA FARMS  
City-St-Zip: MADISON, NJ 07940

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: S (X) Change ( ) Addition  
Name: O'SHAUGHNESSY, WILLIAM J JR  
Address: 3 GIRALDA FARMS  
City-St-Zip: MADISON, NJ 07940

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WILLIAM J. O'SHAUGHNESSY, JR

SEC

04/07/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date