

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 855030 (3)

1. Corporation Name

AMERICAN MEDICAL LABORATORIES, INC.

Principal Place of Business

PO BOX 10841
CHANTILLY VA 22021
US

Mailing Address

PO BOX 10841
CHANTILLY VA 22021
US

3. Date Incorporated or Qualified
12/17/1982

3a. Date of Last Report
02/07/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

28 Zip

30 Country

4. FEI Number

54-0854787

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

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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 date of appointment

(NOTE: Registered Agent Signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

COO BUNDY, WILLIAM A 18401 AZALEA DRIVE DERWOOD MD 20855 ☐ DELETE

SD VASSALLO, MICHAEL RT 1 PO BOX 409 CATLETT VA 22019 ☐ DELETE

V PETTY, MICHAEL 6166 HIDDEN CANYON ROAD CENTERVILLE VA ☒ DELETE

V COLLIER, ROBERT K. 6723 SURBITON DR. CLIFTON VA ☒ DELETE

CD COOK, C. BARRIE (CHMN.) 10405 STRATFORD AVE. FAIRFAX VA 22030 ☐ DELETE

VD LINEBERGER, A.S. 10818 HENDERSON RD. FAIRFAX VA 22039 ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-STATE-ZIP ☐ Change ☒ Addition

(see attached)

2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-STATE-ZIP ☐ Change ☒ Addition

3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-STATE-ZIP ☐ Change ☒ Addition

4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-STATE-ZIP ☐ Change ☒ Addition

5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-STATE-ZIP ☐ Change ☒ Addition

6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-STATE-ZIP ☐ Change ☒ Addition

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 and Typed or Printed Name of Signing Officer or Director

4/11/96

705-802-7095

Date

Day/Line Phone

CR2E034 (12/95)

855030

Pg 2 of 3

American Medical Laboratories, Inc.
Board of Directors

Office

Home

William A. Bundy, Ph.D.
Chief Operating Officer
Extension 2000

18401 Azalea Drive
Derwood, Maryland 20855
(301) 330-6107
(301) 648-1046 (Mobile)

Addition

Ira D. Godwin, M.D.
President/Chief Executive Officer
Extension 2000

11036 Brookline Drive
Fairfax, Virginia 22030
(703) 273-7070

C. Barrie Cook, M.D.
Chairman of the Board
Extension 7902
(703) 698-2640 (Ffx Hospital)

10405 Stratford Avenue
Fairfax, Virginia 22030
(703) 273-3628

Adrian S. Lineberger, Jr., M.D.
VP Professional Relations
Extension 7900
(703) 698-2788 (Ffx Hospital)

10818 Henderson Road
Fairfax Station, Virginia 22039
(703) 250-2999

Michael Vassallo, M.D.
Secretary
(703) 369-8000 (PW Hospital)

Post Office Box 409
Catlett, Virginia 22019
(703) 788-1197

Addition

Paul E. Kyle
Director
(703) 378-4500

9903 Colony Road
Fairfax, Virginia 22030
Not Listed

Addition

Arthur Kellar
Director
(703) 591-1000

3909 Colesbury Place
Fairfax, Virginia 22030
(703) 280-4041

Addition

Randolph Church
Corporate Counsel
Hunton & Williams
(703) 934-8900

5114 Forsgate Place
Fairfax, Virginia 22030
(703) 385-3475

pg 3 of 3

American Medical Laboratories, Inc.
Executive Management

Office

Home

William A. Bundy, Ph.D.
Chief Operating Officer
Extension 2000
ssan 223-58-2252

18401 Azalea Drive
Derwood, Maryland 20855
(301) 330-6107
(301) 648-1046 (Mobile)

Ira D. Godwin, M.D.
President/Chief Executive Officer
Extension 2000
ssan 238-52-9606

11036 Brookline Drive
Fairfax, Virginia 22030
(703) 273-7070

delete {
Michael Petty, III
VP Corporate Planning & Devel.
Chief Financial Officer
Extension 7860
ssan 377-46-9613

6166 Hidden Canyon Road
Centreville, Virginia 22020
(703) 818-8078

Addition {
Leslie A. Weatherly
VP Human Resources
Extension 3344
ssan 213-58-9314

4524 Orr Drive
Chantilly, Virginia 22021
(703) 968-0849

Addition {
James L. Bailey
VP Customer Services
Extension 2100
ssan 242-42-4584

9707 Barlow Road
Fairfax, Virginia 22031
(703) 273-8989

Robert K. Collier
VP Major Sales Accounts
Extension 2301
ssan 407-38-9512

6723 Surbiton Drive
Clifton, Virginia 22124
(703) 425-7365

Addition {
Gerald R. Petraglia
VP Sales & Marketing
Extension 2325
ssan 137-44-4865

6331 Hidden Canyon Road
Centreville, Virginia 22020
(703) 257-1623

Addition {
Peter Chou, Ph.D.
VP Technical Operations
Extension 6225
ssan 274-72-6030

11644 Leehigh Drive
Fairfax, Virginia 22030
(703) 385-6753