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1

PROFIT
CORPORATION
ANNUAL REPORT
1998



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 14225 Newbrook Dr.
CHANTILLY VA 20153-0841
US 20151-2230

Mailing Address

PO BOX 10841
CHANTILLY VA 20153-0841
US 20153-0841

98 JUN -5 PM 3:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 14225 Newbrook Dr.
Suite, Apt. #, etc.

22 City & State

23 Zip

24 20151-2230

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 20153-0841

Country

3. Date Incorporated or Qualified

12/17/1982

4. FEI Number

54-0854787

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name

NA

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

83

900002552859-0

-06/03/98-01066-020

84 City

****150. PL

****150.00

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 on printed form of registered agent and filed with application.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE VPD
NAME BUNDY, WILLIAM A
STREET ADDRESS 17883 DRY MILL ROAD
CITY-ST-ZIP LEESBURG VA ☐ DELETE

TITLE SD
NAME VASSALLO, MICHAEL
STREET ADDRESS RT 1 PO BOX 409
CITY-ST-ZIP CATLETT VA ☒ DELETE

TITLE PC
NAME GODWIN, IRA D.
STREET ADDRESS 11036 BROOKLINE DR
CITY-ST-ZIP FAIRFAX VA ☐ DELETE

TITLE D
NAME KYLE, PAUL E.
STREET ADDRESS 9903 COLONY ROAD
CITY-ST-ZIP FAIRFAX VA ☒ DELETE

TITLE CD
NAME COOK, C. BARRIE (CHMN.)
STREET ADDRESS 10405 STRATFORD AVE.
CITY-ST-ZIP FAIRFAX VA ☐ DELETE

TITLE VD
NAME LINEBERGER, A.S.
STREET ADDRESS 10818 HENDERSON RD.
CITY-ST-ZIP FAIRFAX VA ☒ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Chairman of the Board ☐ Change ☒ Addition
1.2 NAME Terrold L. Glick
1.3 STREET ADDRESS 1600 Wynkoop St. Suite 200
1.4 CITY-ST-ZIP Denver, CO, 80202

2.1 TITLE President & CEO ☐ Change ☒ Addition
2.2 NAME Timothy J. Brodnik
2.3 STREET ADDRESS 14225 Newbrook Dr.
2.4 CITY-ST-ZIP Chantilly, VA, 20151-2230

3.1 TITLE Vice Chairman of the Board ☒ Change ☐ Addition
3.2 NAME Godwin, Ira
3.3 STREET ADDRESS 14225 Newbrook Dr.
3.4 CITY-ST-ZIP Chantilly, VA, 20151-2230

4.1 TITLE Terrold J. Glick ☐ Change ☒ Addition
4.2 NAME Chairman / Secretary
4.3 STREET ADDRESS 14225 Newbrook Dr.
4.4 CITY-ST-ZIP Chantilly, VA, 20151-2230

5.1 TITLE Vice Chairman of the Board ☒ Change ☐ Addition
5.2 NAME Cook, C. Barrie
5.3 STREET ADDRESS 14225 Newbrook Dr.
5.4 CITY-ST-ZIP Chantilly, VA, 20153-2230

6.1 TITLE V.P. Finance & Accounting/CFO ☐ Change ☒ Addition
6.2 NAME Robert W. Fredericks
6.3 STREET ADDRESS 14225 Newbrook Dr.
6.4 CITY-ST-ZIP Chantilly, VA, 20151-2230

14. 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 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

WILLIAM A. BUNDY

4/24/98 1/23/98 20151-2230

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**AMERICAN MEDICAL LABORATORIES, INC.
OFFICERS OF THE CORPORATION**

**14225 NEWBROOK DR.
CHANTILLY, VA. 20151-2230**

Jerrold J. Glick - Chairman / Secretary

C. Barrie Cook, M.D. - Vice Chairman

Ira D. Godwin, M.D. - Vice Chairman and Medical Director

Timothy J. Brodnik - President and Chief Executive Officer

John E. Bergstrom - Executive Vice President, Business Development

William A. Bundy, Ph.D. - Executive Vice President, Lab Operations

Jimmy L. Bailey, M.S. - Vice President, Customer Support & Quality Assurance

Peter P. Chou, Ph.D. - Vice President, Technical Operations

Robert K. Collier - Vice President, Marketing and Major Accounts

Alvin Ezrin - Vice President, Law and Corporate Compliance Officer

Robert W. Fredericks - Vice President, Finance and Accounting/CFO

Jay D. Tyler - Executive Vice President, Operations

Leslie A. Weatherly - Vice President, Administrative Services

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AMERICAN MEDICAL LABORATORIES, INC.

BOARD OF DIRECTORS

Chairman of the Board

Jerrold L. Glick
Columbia Group
1600 Wynkoop Street, Suite 200
Denver, CO 80202

Vice Chairman of the Board

C. Barrie Cook, M.D.
Department of Pathology
The Fairfax Hospital
3300 Gallows Road
Falls Church, VA 22046

Vice Chairman of the Board

Ira D. Godwin, M.D.
14225 Newbrook Drive
Chantilly, VA 20151-2230

President and CEO

Timothy J. Brodnik
14225 Newbrook Drive
Chantilly, VA 20151-2230

Director

Bruce V. Rauner
Golder, Thoma, Cressey, Rauner, Inc.
6100 Sears Towers
Chicago, IL 60606-6402

Director

Donald J. Edwards
Golder, Thoma, Cressey, Rauner, Inc.
6100 Sears Towers
Chicago, IL 60606-6402

/klp
5/28/97