

Florida Department of State

Division of Corporations Public Access System

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FOREIGN PROFIT/NONPROFIT CORPORATION

Quest Diagnostics Nichols Institute, Inc.

Certificate of Status	0
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09 MAR 18 AM 11: 29

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT **BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CURPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA. Quest Diagnostics Nichols Institute, Inc. (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp," "Inc," "Co," or "Corp.") Quest Diagnostics Nichols Institute, Inc. of Virginia (If name prevailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida) Virginia 54-0854787 (State or country under the law of which it is incorporated) (PEI number, if applicable) December 29, 1969 Perpetual (Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual") (Date first transacted business in Florids, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, P.S., to determine penalty liability) 14225 Newbook Drive, Chantilly, VA 20153 (Principal office address) 3 Giralda Farms, Madison, NJ 07940 (Current mailing address) 8. Laboratory Testing (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) 9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable) NRAI Services, Inc. Name: 2731 Executive Park Drive, Suite 4 Office Address: Florida 33331 Weston (City) 10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

> NRAI Services By: dagint's signature)

(Registered spant's standard), ASS f. SECS

11. Anached is a certificate of existence duly authoriticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

Fax:8506816011

##PROFEST AND Mar 18 2009 13:48/LETP.03

09 MAR 18 AM 11: 29 SECRETARY OF STATE TALLAHASSEE. FLORIDA

12. Names and business addresses of officers and/or directors: A. DIRECTORS Chairman: N/A Address: _____ Vice Chairman: N/A Address: Director: Catherine T. Doherty Address: 3 Giralda Farms, Madison, NJ 07940 Director: Michael G. Lukas Address: 3 Giralda Farms, Madison, NJ 07940 B. OFFICERS President: Surya N. Mohapatra Address: 3 Giralda Farms, Madison, NJ 07940 Vice President: Michael G. Lukas Address: 3 Giralda Farms, Madison, NJ 07940 Secretary: William J. O'Shaughnessy, Jr. Address: 3 Giralda Farms, Madison, NJ 07940 Treasurer: Robert F. O'Keef Address: 3 Giralda Farms, Madison, NJ 07940 NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. (Signature of Director or Officer listed in number 12 of the application) 14. William J. O'Shaughnessy, Jr., Secretary

(Typed or printed name and capacity of person signing application)

Common brealth of Unginia



State Corporation Commission

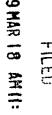
I Certify the Following from the Records of the Commission:

QUEST DIAGNOSTICS NICHOLS INSTITUTE, INC. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is December 29, 1969.

Nothing more is hereby certified.

SECRETARY OF STATE





Signed and Sealed at Richmond on this Date: March 16, 2009

Joel II. Peck, Clerk of the Commission