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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)617-6381

From: Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850)521-1000
Fax Number : (850)558-1515

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**FOREIGN PROFIT/NONPROFIT CORPORATION
QUEST DIAGNOSTICS OF PENNSYLVANIA INC.**

Certificate of Status	1
Certified Copy	1
Page Count	5
Estimated Charge	\$87.50

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MRS 8/1

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Quest Diagnostics of Pennsylvania Inc.
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Tracy Manganelli
Name of Person

Corporation Service Company
Firm/Company

2711 Centerville Road, Suite 400
Address

Wilmington, DE 19808
City/State and Zip code

tmangane@cscinfo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Tracy Manganelli at (302) 636-5401 ext. 3232
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

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 CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Quest Diagnostics of Pennsylvania Inc. (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 22-3137283 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. October 16, 1991 5. Perpetual (Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon filing (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 4 Parkway Center, 875 Greentree Road, Pittsburgh, PA 15220 (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)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301 (City) (Zip code)

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.

Corporation Service Company

By: [Signature] Matthew Young Asst. V. Pres. (Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, 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.

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TALLAHASSEE FLORIDA**

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: N/A

Address: _____

Vice Chairman: N/A

Address: _____

Director: Michael G. Lukas

Address: 3 Giralda Farms, Madison, NJ 07940

Director: Dermot V. Shorten

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., Secretary

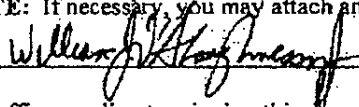
Address: 3 Giralda Farms, Madison, NJ 07940

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.

13. _____



Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. William J. O'Shaughnessy, Jr., Secretary

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

Delaware

The First State

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PAGE

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "QUEST DIAGNOSTICS OF PENNSYLVANIA INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-NINTH DAY OF JULY, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "QUEST DIAGNOSTICS OF PENNSYLVANIA INC." WAS INCORPORATED ON THE SIXTEENTH DAY OF OCTOBER, A.D. 1991.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.


AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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You may verify this certificate online at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8935755

DATE: 07-29-11