



# Prentice Hall Legal & Financial Services

1201 HAYS STREET, SUITE 205  
TALLAHASSEE, FL 32301  
(904) 271-7005

# FD000000131

CORPORATION(S) NAME

CHARTER NUMBER

Corning Clinical Laboratories - Inc

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
ST. JIM - 9 PM 2:23

- Amendment
- Annual Report
- Change of Registered Agent
- Dissolution/Withdrawal
- Domestication
- Fictitious Business Name
- Foreign - Profit
- Foreign - Non-Profit
- Limited Partnership
- Limited Liability
- Mtr. Veh.
- Merger
- Name Reservation
- Name Registration
- Non-Profit/Articles of Incorporation
- Other
- Profit/Articles of Incorporation
- Reinstatement
- Resignation of R.A., Off/Dir
- Trademark
- UCC/Filing 1
- UCC/Filing 3

*WJ*  
1/9

- Certified Copy
- Photocopy
- Corporate Print-Out
- Fictitious/Owner Search
- CUS
- Good Standing
- R.A., Off/Dir Search

Walk In       Call if Problem       Will Wait       Pick up 1-9-95 12:00  
DATE/TIME

FOR PRENTICE HALL'S USE ONLY

500001374935  
-01/10/95--01012--016  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

BRANCH ORDER NO: B02 BY: Heleen  
 BRANCH RECEIVING: FL BY: Andrew  
 REF/JOB # 522-95-02834  
 CLIENT MATTER # \_\_\_\_\_  
 SAME DAY  24 HR \_\_\_\_\_ ROUTINE \_\_\_\_\_  
 VERBAL REQUESTED: YES OR  NO  
 DATE SENT: 1/9 MAIL FAX FED EXP.  
 FILED: 1/9  
 SENT TO: BRANCH 2 CLIENT \_\_\_\_\_  
 SPECIAL INSTRUCTIONS: \_\_\_\_\_

CHECK #	_____
ST./CTY/ FEES	_____
CORR. FEE/ SPEC. HANDL.	_____
MESSENGER	_____
COPIES	_____
FAX FEE	_____
OTHER	_____
TOTAL	_____

### 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:

SECRET  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
FEB 2 23

1. Corning Clinical Laboratories, Inc.  
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Delaware  
(State or country under the law of which it is incorporated)

3. 16-1307862  
(FEI number, if applicable)

4. 12/12/90  
(Date of incorporation)

5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")

6. 1/1/95  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.))

7. One Malcolm Avenue  
Teterboro, NJ 07608  
(Current mailing address)

8. Clinical Laboratory Testing Services  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

The Prentice-Hall Corporation  
Name: System, Inc.

Office Address: 1201 Hays Street, Suite 105

Tallahassee, Florida, 32301  
(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.*

The Prentice-Hall Corporation System, Inc.

By: [Signature]  
(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.

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

A. DIRECTORS

Chairman: See attached list

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: See attached list

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. *Stephen Calamari*  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. STEPHEN CALAMARI, ASSISTANT CONTROLLER  
(Typed or printed name and capacity of person signing application)

CORNING CLINICAL LABORATORIES INC.

95 JAN - 9 PM 2: 23  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

Date of Incorporation: December 12, 1990  
State of Incorporation: Delaware  
Ownership: 100% Corning Incorporated  
Address: One Malcolm Avenue, Teterboro, NJ 07608

DIRECTORS: R.G. Ackerman, V.C. Campbell, E.M. Gibson,  
J.R. Houghton, R.H. Thurman

OFFICERS:

Randy H. Thurman	Chairman and Chief Executive Officer
Kim D. Lamon, M.D.	Executive Vice President and Chief Medical Officer
Alister W. Reynolds	Executive Vice President and Director of Operations
S. Raymond Gambino, M.D.	Executive Vice President and Chief Medical Officer Emeritus
Douglas M. VanOort	Senior Vice President
Michael J. Bachich	Senior Vice President and Chief Information Officer
Raymond C. Marier	Senior Vice President, General Counsel and Secretary
Joseph E. O'Brien, M.D.	Senior Vice President, Lab Medicine and Lab Director
James D. Utterback	Senior Vice President, Human Resources
Lydia J. Zinzi	Senior Vice President Strategic Marketing
James D. Chambers	Vice President, Treasurer and Chief Financial Officer
James A. McClintic	Vice President, Regional President

John E. Phillips	Vice President, Regional President
Kenneth M. Roe	Vice President, Regional President
Raymond F. Clarke	Vice President
Lawrence A. Cunningham	Vice President
Ralph T. Dunn	Vice President
Paul A. Flood	Vice President
Bruce G. Goodman	Vice President
Robert J. Gorman	Vice President
Kevin C. Johnson	Vice President
Gary J. Kneepkens	Vice President
Paul A. Krieger, M.D.	Vice President
C. Kim McCarthy	Vice President
Donald C. Meder	Vice President
Lionel A. Menard	Vice President
Thomas Moses	Vice President
Charles F. Murphy	Vice President
Nabil Nouri	Vice President
Raymond E. Vermette	Vice President
Vernon L. Wells	Vice President
Charles V. Wozniak	Vice President
William B. Zeiler, M.D.	Vice President
Robert A. Hagemann	Controller
Leo C. Farrenkopf, Jr.	Assistant Secretary
Stephen A. Calamari	Assistant Controller
JoAnn DeKeersmaker	Executive Director of Finance

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CORNING CLINICAL LABORATORIES 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 FOURTH DAY OF JANUARY, A.D. 1995.

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

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

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 JAN -9 PM 5:23



*Edward J. Freel*

Edward J. Freel, Secretary of State

2249088 8300

950001885

AUTHENTICATION

7362580

DATE

01-04-95

Document Number Only

**F95000000131**

CI CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name  
TALLAHASSEE, FL 32301

Address  
222-1092

City State Zip Phone

CORPORATION(S) NAME

Corning Clinical Laboratories Inc.

changed to: Quest Diagnostics Inc.

- Profit
- NonProfit
- Limited Liability Co.
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
- Call When Ready
- Walk In
- Mail Out
- Amendment
- Dissolution/Withdrawal
- Annual Report
- Reservation
- Photo Copies
- Call if Problem
- Will Wait
- Merger
- Mark
- Other
- Change of R.A.
- Fictitious Name Filing
- CUS
- After 4:30
- Pick Up

Name Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

12/31

N. HENDRICKS MAR - 5 1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

January 2, 1997

CT CORPORATION SYSTEM

TALLAHASSEE, FL 32301

SUBJECT: CORNING CLINICAL LABORATORIES INC  
Ref. Number: F95000000131

We have received your document for CORNING CLINICAL LABORATORIES INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

PLEASE CHECK YOUR DATES. THE DATE IN #3 AND IN #4 DO NOT MATCH THE PRINTOUT AND CERTIFICATE.

A foreign corporation can cancel an alternate name used for transacting business in Florida if its actual name is available by submitting a resolution of the board of directors dropping the alternate name. The resolution should be signed by the chairman or vice chairman of the board or an officer of the corporation. A filing fee of \$35 should be submitted with the resolution.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6880.

Karen Gibson  
Corporate Specialist

Letter Number: 197A00000071





FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

February 12, 1997

CT CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: CORNING CLINICAL LABORATORIES INC  
Ref. Number: F95000000131

We have received your document for CORNING CLINICAL LABORATORIES INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The dates on #3 & #4 are still not correct. Please verify and correct these dates.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904)-487-6903.

Nancy Hendricks  
Corporate Specialist

Letter Number: 597A00007494

*please  
backdate  
CT CORP*

RECEIVED  
MAR - 5 1997  
14



*State of Delaware*  
*Office of the Secretary of State*

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PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE SAID "CORNING LAB SERVICES INC." FILED A CERTIFICATE OF OWNERSHIP, CHANGING ITS NAME TO "METPATH INC.", ON THE THIRTIETH DAY OF DECEMBER, A.D. 1993, AT 2 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THE SAID "METPATH INC." FILED A CERTIFICATE OF MERGER, CHANGING ITS NAME TO "CORNING CLINICAL LABORATORIES INC.", ON THE TWENTY-EIGHTH DAY OF DECEMBER, A.D. 1994, AT 9 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THE SAID "CORNING CLINICAL LABORATORIES INC." FILED A CERTIFICATE OF MERGER, CHANGING ITS NAME TO "QUEST DIAGNOSTICS INCORPORATED", ON THE THIRTEENTH DAY OF NOVEMBER, A.D. 1996, AT 10 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "QUEST DIAGNOSTICS INCORPORATED", IS THE LAST KNOWN TITLE OF RECORD OF THE AFORESAID CORPORATION.



*Edward J. Freel*

Edward J. Freel, Secretary of State

2249088 8321

960383596

AUTHENTICATION:

DATE:

8260495

12-26-96