

**FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00**

**FILED**  
**Apr 22 1998 8:00am**  
**Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # F95000000131 (1)**  
 1. Corporation Name  
**QUEST DIAGNOSTICS INCORPORATED**



Principal Place of Business <b>ONE MALCOLM AVENUE TETERBORO NJ 07608</b>	Mailing Address <b>ONE MALCOLM AVENUE TETERBORO NJ 07608</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified <b>01/09/1995</b>	
21	22	26	27	4. FEI Number <b>16-1387862</b>	Applied For Not Applicable
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
City & State		City & State		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	
23	24	28	29	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	
Zip	Country	Zip	Country		
24	25	29	30		

9. Name and Address of Current Registered Agent <b>THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET, SUITE 105 TALLAHASSEE FL 32301</b>				10. Name and Address of New Registered Agent	
				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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	<b>PCED</b>	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	<b>FREEMAN, KENNETH</b>		1.2 NAME		
STREET ADDRESS	<b>ONE MALCOLM AVE</b>		1.3 STREET ADDRESS		
CITY-ST-ZIP	<b>TETERBORO NJ</b>		1.4 CITY-ST-ZIP		
TITLE	<b>VES</b>	<input type="checkbox"/> DELETE	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	<b>FARRENKOPF, LEO C JR</b>		2.2 NAME	<b>FARRENKOPF, LEO C JR</b>	
STREET ADDRESS	<b>ONE MALCOLM AVE</b>		2.3 STREET ADDRESS		
CITY-ST-ZIP	<b>TETERBORO NJ 07608</b>		2.4 CITY-ST-ZIP		
TITLE	<b>V</b>	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	<b>REYNOLDS, ALISTER W</b>		3.2 NAME		
STREET ADDRESS	<b>ONE MALCOLM AVENUE</b>		3.3 STREET ADDRESS		
CITY-ST-ZIP	<b>TETERBORO NJ 07608</b>		3.4 CITY-ST-ZIP		
TITLE	<b>VPSF</b>	<input type="checkbox"/> DELETE	4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	<b>CAROTHERS, ROBERT A</b>		4.2 NAME	<b>VPCFO</b>	
STREET ADDRESS	<b>ONE MALCOLM AVE</b>		4.3 STREET ADDRESS		
CITY-ST-ZIP	<b>TETERBORO NJ 07608</b>		4.4 CITY-ST-ZIP		
TITLE	<b>SRV</b>	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	<b>VANOORT, DOUGLAS M</b>		5.2 NAME		
STREET ADDRESS	<b>ONE MALCOLM AVENUE</b>		5.3 STREET ADDRESS		
CITY-ST-ZIP	<b>TETERBORO NJ 07608</b>		5.4 CITY-ST-ZIP		
TITLE	<b>D</b>	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	<b>DUKE, DAVID A</b>		6.2 NAME		
STREET ADDRESS	<b>2880 TELEMAR DR</b>		6.3 STREET ADDRESS		
CITY-ST-ZIP	<b>PARK CITY UT 84060</b>		6.4 CITY-ST-ZIP		

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 in an attachment with an address.

SIGNATURE \_\_\_\_\_

CR2E034 (10/97)