

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000000131

FILED
May 03, 2004
Secretary of State

Entity Name: QUEST DIAGNOSTICS INCORPORATED

Current Principal Place of Business:

ONE MALCOLM AVENUE
TETERBORO, NJ 07608

New Principal Place of Business:

Current Mailing Address:

1290 WALL ST. WEST
LYNDHURST, NJ 07071

New Mailing Address:

FEI Number: 16-1387862 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
526 E PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCED () Delete
Name: FREEMAN, KENNETH
Address: ONE MALCOLM AVE
City-St-Zip: TETERBORO, NJ

Title: VPS () Delete
Name: FARRENKOPF, LEO C JR
Address: ONE MALCOLM AVE
City-St-Zip: TETERBORO, NJ 07608

Title: VPT () Delete
Name: MANORY, JOSEPH
Address: ONE MALCOLM AVENUE
City-St-Zip: TETERBORO, NJ 07608

Title: VCFO () Delete
Name: HAGEMANN, ROBERT
Address: ONE MALCOLM AVE
City-St-Zip: TETERBORO, NJ 07608

Title: D () Delete
Name: CIRILLO, MARY
Address: ONE W. 72ND ST., APT. 44
City-St-Zip: NEW YORK, NY 10023

Title: D () Delete
Name: DUKE, DAVID A
Address: 2880 TELEMARK DR
City-St-Zip: PARK CITY, UT 84060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOD (X) Change () Addition
Name: FREEMAN, KENNETH W
Address: ONE MALCOLM AVE
City-St-Zip: TETERBORO, NJ 07608

Title: VAS (X) Change () Addition
Name: FARRENKOPF, LEO C JR
Address: ONE MALCOLM AVE
City-St-Zip: TETERBORO, NJ 07608

Title: VT (X) Change () Addition
Name: MANORY, JOSEPH P
Address: ONE MALCOLM AVENUE
City-St-Zip: TETERBORO, NJ 07608

Title: VCFO (X) Change () Addition
Name: HAGEMANN, ROBERT A
Address: ONE MALCOLM AVE
City-St-Zip: TETERBORO, NJ 07608

Title: D (X) Change () Addition
Name: CIRILLO, MARY A
Address: ONE MALCOLM AVE
City-St-Zip: TETERBORO, NJ 07608

Title: D (X) Change () Addition
Name: STANZIONE, DAN C
Address: ONE MALCOLM AVENUE
City-St-Zip: TETERBORO, NJ 07608

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LEO C. FARRENKOPF, JR.

AS

05/03/2004

Electronic Signature of Signing Officer or Director

_____ Date

GRANT, WILLIAM R./D
ONE MALCOLM AVENUE
TETERBORO, NJ 07608

BUEHLER, WILLIAM F./D
ONE MALCOLM AVENUE
TETERBORO, NJ 07608

HAGGERTY, ROSANNE
ONE MALCOLM AVENUE
TETERBORO, NJ 07608

BRODY, KENNETH D./D
ONE MALCOLM AVENUE
TETERBORO, NJ 07608

ZEIGLER, JOHN B./D
ONE MALCOLM AVENUE
TETERBORO, NJ 07608

FLAHERTY III, JAMES F./D
ONE MALCOLM AVENUE
TETERBORO, NJ 07608

WILENSKY, GAIL R./D
ONE MALCOLM AVENUE
TETERBORO, NJ 07608

CALAMARI, STEPHEN A./V
ONE MALCOLM AVENUE
TETERBORO, NJ 07608

GUMMAREGULA, SIRISHA/S
ONE MALCOLM AVENUE
TETERBORO, NJ 07608

BONGIORNO, THOMAS F./VC
ONE MALCOLM AVENUE
TETERBORO, NJ 07608

PREVOZNIK, MICHAEL E./V
ONE MALCOLM AVENUE
TETERBORO, NJ 07608

MARRONE, GERALD C./SV
ONE MALCOLM AVENUE
TETERBORO, NJ 07608

ZEWE, DAVID M./SV
ONE MALCOLM AVENUE
TETERBORO, NJ 07608

MOHAPATRA, SURYA N./PCOOD
ONE MALCOLM AVENUE
TETERBORO, NJ 07608