

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000000131

FILED
Apr 18, 2005
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.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOD (X) Change () Addition
Name: MOHAPATRA, SURYA N
Address: 1290 WALL STREET WEST
City-St-Zip: LYNDURST, NJ 07071

Title: AS (X) Change () Addition
Name: FARRENKOPF, LEO C JR
Address: 1290 WALL STREET WEST
City-St-Zip: LYNDHURST, NJ 07071

Title: VT (X) Change () Addition
Name: MANORY, JOSEPH P
Address: 1290 WALL STREET WEST
City-St-Zip: LYNDHURST, NJ 07071

Title: VCFO (X) Change () Addition
Name: HAGEMANN, ROBERT A
Address: 1290 WALL STREET WEST
City-St-Zip: LYNDHURST, NJ 07071

Title: S (X) Change () Addition
Name: GUMMAREGULA, SIRISHA A
Address: 1290 WALL STREET WEST
City-St-Zip: LYNDHURST, NJ 07071

Title: D (X) Change () Addition
Name: STANZIONE, DAN C
Address: 1290 WALL STREET WEST
City-St-Zip: LYNDHURST, NJ 07071

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: SIRISHA GUMMAREGULA

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04/18/2005

Electronic Signature of Signing Officer or Director

_____ Date