

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000003808

FILED
Jan 04, 2011
Secretary of State

Entity Name: LABORATORY CORPORATION OF AMERICA HOLDINGS

Current Principal Place of Business:

231 MAPLE AVE
BURLINGTON, NC 27215

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 2230
TAX DEPT.
BURLINGTON, NC 272162230 US

New Mailing Address:

FEI Number: 13-3757370 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

OFFICERS AND DIRECTORS:

Title: P
Name: KING, DAVID P
Address: 430 S SPRING ST
City-St-Zip: BURLINGTON, NC 27215

Title: VGCS
Name: EBERTS, FLOYD S III
Address: 531 S SPRING STREET
City-St-Zip: BURLINGTON, NC 27215

Title: T
Name: HAYES, WILLIAM B
Address: 231 MAPLE AVE
City-St-Zip: BURLINGTON, NC

Title: VPS
Name: EBERTS, FLOYD S III
Address: 531 S SPRING STREET
City-St-Zip: BURLINGTON, NC

Title: D
Name: MITTELSTARDT, ROBERT M
Address: 430 S. SPRING ST
City-St-Zip: BURLINGTON, NC 27215

Title: D
Name: LANE, WENDY
Address: 430 S. SPRING ST
City-St-Zip: BURLINGTON, NC 27215

I hereby 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 all other like empowered.

SIGNATURE: WILLIAM B HAYES

TREA

01/04/2011

Electronic Signature of Signing Officer or Director

Date