

F96000004952

Document Number Only

CT CORPORATION SYSTEM
Requestor's Name
660 East Jefferson Street
Address
Tallahassee, FL 32301 222-1092
City State Zip Phone

000001956610
-09/25/96--01067--004
*****70.00 *****70.00

W96-20240

CORPORATION(S) NAME

Quest Diagnostics Incorporated

- Profit
- NonProfit
- Limited Liability Co.
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
- Call When Ready
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- Mail Out
- Amendment
- Dissolution/Withdrawal
- Annual Report
- Reservation
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DIVISION OF CORPORATION
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Name Availability
Document Examiner
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Verifier
Acknowledgment
W.P. Verifier

9-25

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DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 25, 1996

C T CORPORATION SYSTEM

SUBJECT: QUEST DIAGNOSTICS INCORPORATED
Ref. Number: W86000020240

We have received your document for QUEST DIAGNOSTICS INCORPORATED and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the street address of each officer/director. If the officer/director does not have a street address, list the mailing address and write (N/A).

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) 487-6097.

Michael Mays
Document Specialist

Letter Number: 296A00044160

Michael, 9-26-96
Please see corrections
to document. Please back
date to 9-25-96.
Thank you,
Tamaia

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
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:

1. Quost Diagnostics Incorporated

(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. _____

(FEI number, if applicable)

4. September 20, 1996

(Date of incorporation)

5. Perpetual

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

6. Upon Qualification

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))

7. One Malcolm Avenue, Teterboro, New Jersey 07608

(Current mailing address)

8. Clinical and anatomical laboratory testing

(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:

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine
Island Road

Plantation, Florida, 33324

(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System

Connie Bryan
(Registered agent's signature) (Officer)
CONNIE BRYAN
SPECIAL ASSISTANT SECRETARY

(Type Name and Title of Officer)

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DIVISION OF CORPORATIONS
SEP 20 1996
PH 12:14

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 of directors

Address: _____

Vice Chairman: See attached list of directors

Address: _____

Director: See attached list of directors

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached list of officers

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

14. Leo C. Farrenkopf, Jr. ^{Assistant} ~~Secretary~~
(Typed or printed name and capacity of person signing application)

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Directors: Alister W. Reynolds
Douglas M. Van Oort

Officers:	Kenneth W. Freeman	President
	Alister W. Reynolds	Executive Vice President
	Douglas M. Van Oort	Executive Vice President
	Raymond C. Marier	Vice President, Secretary
	Leo C. Farrenkopf, Jr.	Assistant Secretary
	Robert A. Carothers	Treasurer

All of the above are located at the following address:
One Malcolm Avenue
Teterboro, NJ 07608

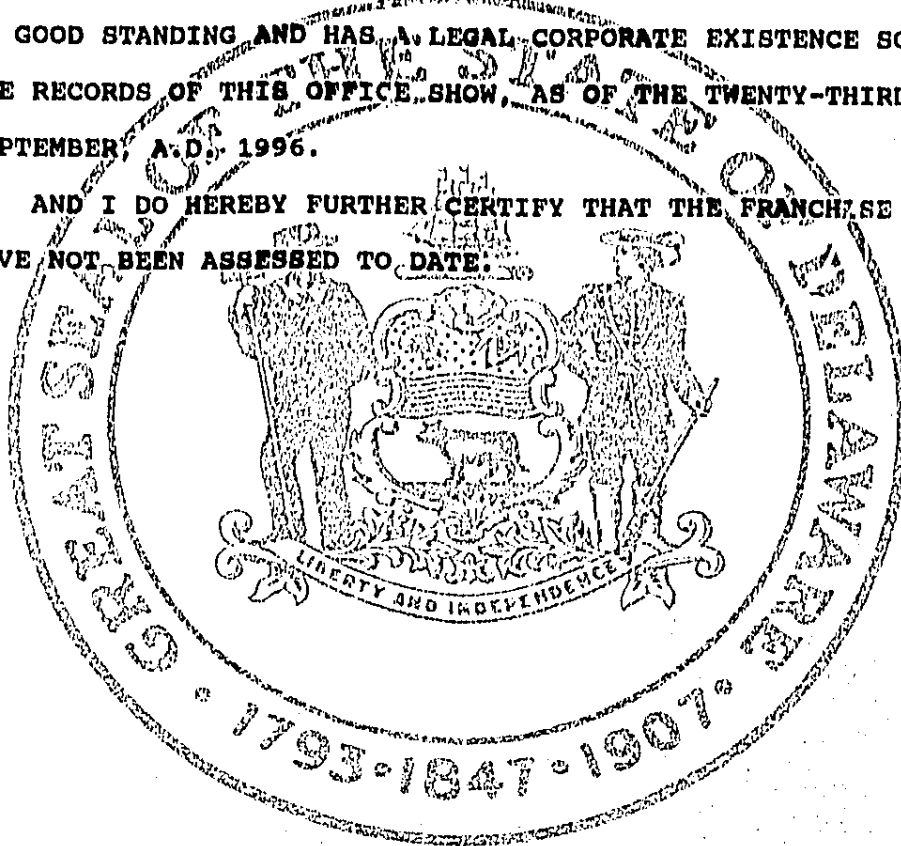
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SECRETARY OF STATE
DIVISION OF CORPORATIONS

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "QUEST DIAGNOSTICS INCORPORATED" 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 TWENTY-THIRD DAY OF SEPTEMBER, A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



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DIVISION OF CORPORATIONS
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Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION:

8114904

DATE:

09-23-96

2665062 8300

960274959

Document Number Only

F96000004952

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

CORPORATION(S) NAME

40000208564-3
02/12/97--01099--024
*****35.00 *****35.00

Quest Diagnostics Incorporated

- Profit
- NonProfit
- Limited Liability Company
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TALLAHASSEE, FLORIDA

97 FEB 12 11:34 AM
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Acknowledgment
W.P. Verifier

2/12/97

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File 1 st

APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA

Quest Diagnostics Incorporated
(Name of Corporation)

Delaware
(Incorporated Under Laws Of)

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SECRETARY OF STATE
FLORIDA
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This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

One Malcolm Avenue
(Mailing Address)

Teterboro, New Jersey 07608
(City - State - Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.


Signature

December 31, 1990
Date

Raymond C. Marier

Typed or printed name

Vice President

Title