

F98000004203

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

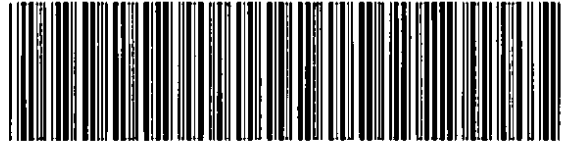
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

J. HORNE
AUG - 3 2023

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SECRET
TALLAHASSEE

2023-08-03

08/02/23--01001--011 **\$5.00

RECEIVED

2023 AUG 12 AM 4:20

DIRECTOR'S OFFICE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 2, 2023

MK NOTARY

SUBJECT: LABCORP CRU INC.
Ref. Number: F98000004203

We have received your document for LABCORP CRU INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

Please include a certified copy from Delaware showing both the old and new names.

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 (850) 245-6050.

Annette Ramsey
OPS

Letter Number: 123A00017388

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F98000004203

(Document number of corporation (if known))

1. LABCORP CRU INC.
(Name of corporation as it appears on the records of the Department of State)
2. Delaware 3. 07/23/1998
(Incorporated under laws of) (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? _____
5. Fortrea CRU Inc.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)
- (If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida) _____
6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)
8. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:
Change of directors and officers if the Corporation

| <u>Title/ Capacity</u> | <u>Name</u> | <u>Address</u> | <u>Type of Action</u> |
|--|------------------------|---------------------------------|--|
| Director Chief Medical Officer | Oren Cohen | 8 Moore Drive, Durham, NC 27703 | <input checked="" type="checkbox"/> Add |
| | | | <input type="checkbox"/> Remove |
| President Secretary Director | Sandra D van der Vaart | 8 Moore Drive, Durham, NC 27703 | <input type="checkbox"/> Add |
| | | | <input checked="" type="checkbox"/> Remove |
| Director Treasurer Senior Vice President | Robert S. Pringle | 8 Moore Drive, Durham, NC 27703 | <input type="checkbox"/> Add |
| | | | <input checked="" type="checkbox"/> Remove |
| Director Treasurer | Amedeo De Risi | 8 Moore Drive, Durham, NC 27703 | <input checked="" type="checkbox"/> Add |
| | | | <input type="checkbox"/> Remove |
| General Counsel | Stillman Hanson | 8 Moore Drive, Durham, NC 27703 | <input checked="" type="checkbox"/> Add |
| | | | <input type="checkbox"/> Remove |

10. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

DocuSigned by:

David Cooper

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

David Cooper

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE \$35.00

Continuation page

Item 9.

| | | | |
|--------------------------|--------------------|---------------------------------|-----|
| Assistant Secretary | Erica Smith-Klocek | 8 Moore Drive, Durham, NC 27703 | Add |
| Chief Accounting Officer | Amanda Warren | 8 Moore Drive, Durham, NC 27703 | Add |

Director, President & Secretary David Cooper 8, Moore Drive, Durham, NC 27703 Add

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "LABCORP CRU INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "FORTREA CRU INC." ON THE TWENTY-EIGHTH DAY OF APRIL, A.D. 2023, AT 9:45 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF MAY, A.D. 2023.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.



2837831 8320
SR# 20233133813

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 203866985
Date: 08-01-23