## 2025 FOREIGN PROFIT CORPORATION ANNUAL REPORT

**DOCUMENT# 833683** 

**Entity Name: LABORATORY CORPORATION OF AMERICA** 

**Current Principal Place of Business:** 

358 SOUTH MAIN STREET BURLINGTON. NC 27215

**Current Mailing Address:** 

405 MAPLE AVE, UNIT # 411 BURLINGTON, NC 27215 US

FEI Number: 84-0611484 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 US

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

Officer/Director Detail:

Title TREASURER, SENIOR VICE Title PRESIDENT, CEO, DIRECTOR

PRESIDENT, DIRECTOR
Name
KREMER, THOMAS J.
Address
Address
SCHECHTER, ADAM H.
Address
358 SOUTH MAIN STREET

City-State-Zip: BURLINGTON NC 27215

Title SECRETARY, EXECUTIVE VICE Title CFO, EXECUTIVE VICE PRESIDENT, PRESIDENT, DIRECTOR

CFO, EXECUTIVE VICE PRESIDENT, PRESIDENT, DIRECTOR

Name EISENBERG, GLENN A Address 358 SOUTH MAIN STREET

Address 531 SOUTH SPRING STREET

City-State-Zip: BURLINGTON NC 27215

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: SANDRA D. VAN DER VAART SECRETARY

Electronic Signature of Signing Officer/Director Detail

01/09/2025 Date

FILED Jan 09, 2025

**Secretary of State** 

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