## 2022 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:** 

358 SOUTH MAIN STREET 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

FILED Apr 26, 2022

**Secretary of State** 

3391866602CC

## Officer/Director Detail:

Title	TREASURER	Title	PRESIDENT, CEO
Name	PRINGLE, ROBERT S	Name	SCHECHTER, ADAM H.
Address	206 CARNEGIE CENTER	Address	358 SOUTH MAIN STREET
City-State-Zip:	PRINCETON NJ 08540	City-State-Zip:	BURLINGTON NC 27215

Title DIRECTOR Title DIRECTOR

Name KONG, GARHENG Name NEUPERT, PETER

Address 358 SOUTH MAIN STREET Address 358 SOUTH MAIN STREET

City-State-Zip: BURLINGTON NC 27215 City-State-Zip: BURLINGTON NC 27215

Title CFO, EXECUTIVE VICE PRESIDENT Title DIRECTOR

NameEISENBERG, GLENN ANameBELINGARD, JEAN-LUCAddress358 SOUTH MAIN STREETAddress358 SOUTH MAIN STREETCity-State-Zip:BURLINGTON NC 27215City-State-Zip:BURLINGTON NC 27215

Title DIRECTOR Title DIRECTOR

NameDAVIS, JEFFREY ANameANDERSON, KERRII BAddress358 SOUTH MAIN STREETAddress358 SOUTH MAIN STREETCity-State-Zip:BURLINGTON NC 27215BURLINGTON NC 27215BURLINGTON NC 27215

Continues on page 2

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** 

04/26/2022

Electronic Signature of Signing Officer/Director Detail

Date

## Officer/Director Detail Continued:

Title DIRECTOR Title DIRECTOR

Name NEUPERT, PETER Name WILLIAMS, R. SANDERS

Address 358 SOUTH MAIN STREET Address 358 SOUTH MAIN STREET

City-State-Zip: BURLINGTON NC 27215 City-State-Zip: BURLINGTON NC 27215

Title DIRECTOR Title AUTHORIZED PERSON

Name PARHAM, RICHELLE P. Name HENNING, MICHAEL

Address 358 SOUTH MAIN STREET Address 358 SOUTH MAIN STREET

City-State-Zip: BURLINGTON NC 27215 City-State-Zip: BURLINGTON NC 27215

Title SECRETARY

Name VAN DER VAART, SANDRA D Address 358 SOUTH MAIN STREET

City-State-Zip: BURLINGTON NC 27215