2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 833683

Entity Name: LABORATORY CORPORATION OF AMERICA

Current Principal Place of Business:

231 MAPLE AVE. 231 MAPLE AVENUE

BURLINGTON, NC 27216-2230

Jan 11, 2017 Secretary of State CC6267872220

FILED

Current Mailing Address:

231 MAPLE AVE.

BURLINGTON, NC 27216-2230 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 CFO Title P

NameEISENBERG, GLENN ANameKING, DAVID PAddress231 MAPLE AVENUEAddress430 D SPRING ST

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

Title EVPS Title D

Name EBERTS, FLOYD SIII Name BELINGARD, JEAN LUC

Address 531 S SPRING STREET. Address 430 SPRING ST

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

Title D Title TREASURER

NameANDERSON, KERRIINamePRINGLE, ROBERT SAddress531 S SPRING STAddress531 S SPRING STREETCity-State-Zip:BURLINGTON NC 27215BURLINGTON 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.