

No. C 84532	<b>Annual Report Form 1996</b> <i>Due No Later Than November 30,</i>		2. Registered Agent and Office <b>NOT A P.O. BOX</b>													
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FEE REQUIRED</b>  <b>* FIRST NOTICE *</b>	1. Mailing Address - Please Correct, if Not Correct  LABORATORY CORPORATION OF AM <del>JAMES R. MAHER</del> <i>Attn: Tax Dept</i> 358 S MAIN ST  BURLINGTON NC 27216 2230		C T CORPORATION SYSTEM 300 N 6TH ST  BOISE ID 83702  3. Organized Under the Laws of:  DE C 84532													
4. Corporations: Enter Names and Addresses of <b>President, Secretary and Directors</b> Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> <b>Managers</b> or <input type="checkbox"/> <b>Members</b> (check one)  <table border="0" style="width:100%"> <tr> <td style="text-align:center"><u>Office held</u></td> <td style="text-align:center"><u>Name</u></td> <td style="text-align:center"><u>Street or P.O. Address</u></td> <td style="text-align:center"><u>City</u></td> <td style="text-align:center"><u>State</u></td> <td style="text-align:center"><u>Zip</u></td> </tr> <tr> <td colspan="6" style="text-align:center; height: 150px; vertical-align: middle;"> <i>See attached</i> </td> </tr> </table>					<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	<i>See attached</i>					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>											
<i>See attached</i>																
5. NATURE OF BUSINESS  CLINICAL DIAGNOSTIC LABORATORIES		6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. Signature <u><i>Wesley R. Elingsburg</i></u> Date <u>11-4-96</u> Name <small>(Typed or Printed)</small> <u>Wesley R. Elingsburg</u> Title <u>SVP, Finance</u> <u>Treasurer</u>														

ISSUED: 07-06-1996

1464

AS of August 17

**ATTACHMENT**

**DIRECTORS  
LABORATORY CORPORATION OF AMERICA**

- Thomas P. Mac Mahon, Chairman  
1080 US Highway 202  
Branchburg, NJ 08876
- Jean-Luc Bélingard  
Grenzacherstrasse 124  
CH-4002 Basel  
Switzerland
- James B. Powell, MD  
358 South Main Street  
Burlington, NC 27215
- James R. Maher  
35 East 62nd Street  
New York, NY 10021
- Linda Gosden Robinson  
75 Rockefeller Plaza  
New York, NY 10019
- David B. Skinner, MD  
c/o New York Hospital/Cornell  
University Medical School  
525 East 68th Street  
New York, NY 10021
- Andrew G. Wallace, MD  
c/o Dartmouth Medical School  
7020 Remsen  
Hanover, NH 03775

**EXECUTIVE OFFICERS  
LABORATORY CORPORATION OF AMERICA**

**358 South Main Street, Burlington, NC 27215**

James B. Powell, MD	President and Chief Executive Officer
David C. Weavil	Executive Vice President and Chief Operating Officer
Haywood D. Cochrane, Jr.	Executive Vice President and Chief Financial Officer
Bradford T. Smith	Executive Vice President, General Counsel, and Secretary
Wesley R. Elingburg	Senior Vice President, Finance

**7777 Forest Lane, Suite C-350, Dallas, TX 75230**

Larry L. Leonard, PhD	Executive Vice President
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