



0003559439



STATE OF IDAHO
Office of the secretary of state, Lawrence Denney
ANNUAL REPORT
 Idaho Secretary of State
 PO Box 83720
 Boise, ID 83720-0080
 (208) 334-2301
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-FILED-

File #: 0003559439

Date Filed: 7/5/2019 7:35:05 AM

Entity Name and Mailing Address:

LABORATORY CORPORATION OF AMERICA HOLDINGS

The file number of this entity on the records of the Idaho Secretary of State is: 0000342535

Address: 358 S SPRING ST
BURLINGTON, NC 27215

Entity Details:

Entity Status: Active-Good Standing

This entity is organized under the laws of: DELAWARE

If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C111220

The registered agent on record is:

Registered Agent: CORPORATION SERVICE COMPANY
 Commercial Registered Agent
 Physical Address: 12550 W EXPLORER DR STE 100
 BOISE, ID 83713
 Mailing Address: 12550 W EXPLORER DR STE 100
 BOISE, ID 83713

Agent or Address Change

Select if you are appointing a new agent.

B0298-3806 07/05/2019 7:35 AM Received by ID Secretary of State Lawrence Denney



Corporate Officers and Directors:

Name	Title	Address
DAVID P. KING	President	358 SOUTH SPRING STREET BURLINGTON, NC 27215
SANDRA D. VAN DER VAART	Secretary	531 SOUTH SPRING STREET BURLINGTON, NC 27215
ROBERT S. PRINGLE	Treasurer	206 CARNEGIE CENTER PRINCETON, NJ 08540
ADAM H. SCHECHTER	Director	358 SOUTH SPRING STREET BURLINGTON, NC 27215
PETER NEUPERT	Director	358 SOUTH SPRING STREET BURLINGTON, NC 27215
JEAN-LUC BELINGARD	Director	358 SOUTH SPRING STREET BURLINGTON, NC 27215
ROBERT E. MITTELSTAEDT JR.	Director	358 SOUTH SPRING STREET BURLINGTON, NC 27215
D. GARY GILLILAND	Director	358 SOUTH SPRING STREET BURLINGTON, NC 27215
GARHENG KONG	Director	358 SOUTH SPRING STREET BURLINGTON, NC 27215
RICHELLE P. PARHAM	Director	358 SOUTH SPRING STREET BURLINGTON, NC 27215
KERRII B. ANDERSON	Director	358 SOUTH SPRING STREET BURLINGTON, NC 27215
R. SANDERS WILLIAMS	Director	358 SOUTH SPRING STREET BURLINGTON, NC 27215

The annual report must be signed by an authorized signer of the entity.

SANDRA D. VAN DER VAART

07/05/2019

Sign Here

Date

Signer's Title: SECRETARY