

No. C 84532		Due no later than Aug 31, 2012 Annual Report Form		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. LABORATORY CORPORATION OF AMERICA BETH JOHNSON TAX DEPT. PO BOX 2230 BURLINGTON NC 27216-2230		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 USA			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors, Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
TREASURER	WILLIAM B HAYES	231 MAPLE AVENUE	BURLINGTON	NC	USA	27215	
PRESIDENT	DAVID P KING	430 SOUTH SPRING STREET	BURLINGTON	NC	USA	27215	
SECRETARY	FLOYD S EBERTS, III	531 S SPRING STREET	BURLINGTON	NC	USA	27215	
5. Organized Under the Laws of: DE C 84532		6. Annual Report must be signed.* Signature: William B Hayes Name (type or print): William B Hayes					
Processed 06/14/2012		* Electronically provided signatures are accepted as original signatures.					
Date: 06/14/2012 Title: Treasurer							