

ISSUED: 07-05-1994

No. 84532

## Idaho Corporation Annual Report Form

Due No Later Than November 1, 1994

## Return To

Secretary of State  
Room 203, Statehouse  
P.O. BOX 83720  
Boise, ID 83720-0080

★ FIRST NOTICE ★  
NO FEE REQUIRED

## 1. Mailing Address —

NATIONAL HEALTH LABORATORIES IN  
JAMES R MAHER  
4225 EXECUTIVE SQ.  
STE 800  
LA JOLLA CA 92037

## 2. Registered Agent and Office

PRENTICE HALL CORP SYSTEM  
877 MAIN, SUITE 1000

BOISE

ID 83701

## 3. Incorporated Under The Laws

of DE

NO: 84532

## 4. Names and Addresses of Officers and Directors

MUST BE PRINTED OR TYPED

NameStreet or P.O. AddressCityStateZip

President:

Secretary:

Directors:

PLEASE SEE ATTACHED

## 5. Nature of Business

CLINICAL LABORATORY  
TESTING

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

Name (Type or Print)

JAMES G. RICHMOND

Date

Title

7/28/94  
EVP

NATIONAL HEALTH LABORATORIES INCORPORATED  
DIRECTORS AND OFFICERS LISTING

Director's Name

Address

|                       |  |
|-----------------------|--|
| James R. Maher        | 4225 Executive Square Suite 800<br>La Jolla, CA. 92037 |
| Saul J. Farber, M.D.  | 550 First Ave., New York, NY. 10016                    |
| Howard Gittis         | 767 Fifth Ave., New York, NY. 10153                    |
| Ann Dibble Jordan     | 4610 Kenmore Dr. N.W., Wash., DC. 20007                |
| David J. Mahoney      | 745 Fifth Avenue, New York, NY. 10151                  |
| Paul A. Marks, M.D.   | 1275 York Ave., New York, NY. 10021                    |
| Ronald O. Perelman    | 36 East 63rd St., New York, NY. 10021                  |
| Linda Gosden Robinson | 75 Rockefeller Plaza, New York, NY. 10019              |
| Samuel O. Thier, M.D. | 415 South Street, Waltham, Ma. 02254                   |

Officer's Name

Title

Address Code

|                            |                                    |   |
|----------------------------|------------------------------------|---|
| Ronald O. Perelman         | Chairman of the Board              | 1 |
| James R. Maher             | President, CEO                     | 2 |
| David C. Flaugh            | Senior Exec Vice President,<br>COO | 2 |
| Michael L. Jeub            | Exec V. Pres., CFO, Treasurer      | 2 |
| James G. Richmond          | Exec V. Pres., General Counsel     | 2 |
| John F. Markus             | Exec V. Pres., Asst. Sec.          | 2 |
| Bernard E. Statland, M.D.  | Executive Vice President           | 2 |
| W. David Slaunwhite, Ph.D. | Executive Vice President           | 2 |
| Alvin Ezrin                | Vice President, Secretary          | 2 |
| Timothy J. Brodnik         | Executive Vice President           | 2 |
| Larry L. Leonard, Ph.D.    | Executive Vice President           | 2 |
| Robert E. Whalen           | Executive Vice President           | 2 |

Addresses:

- (1) 36 East 63rd Street, New York, NY 10021
- (2) 4225 Executive Square, Suite 800, La Jolla, CA. 92037

TERMS EXPIRE AS DESIGNATED BY BOARD OF DIRECTORS