

85472

No. 85472	Idaho Corporation Annual Report Form Due No Later Than November 1, 1991	2. Registered Agent and Office NOT P.O. BOX
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 NO FEE REQUIRED	1. Mailing Address Please Correct, If Not Correct METPATH INC. TAX DEPARTMENT ONE MALCOLM AVENUE TETERBORO NJ 07608	JAKE W. PETERSON 2309 MOUNTAIN VIEW DRIVE BOISE ID 83704 3. Incorporated Under The Laws of NY NO: 065472

4. Names and Addresses of Officers and Directors

<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
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President:
Secretary:
Directors:

SEE ATTACHED OFFICERS LIST

5. Nature of Business

CLINICAL 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 (Typed or Printed)

JOANN DEGENSMAYER

Date

10/02/91

Title

ASST. CONTROLLER

METPATH INC.
LISTING OF OFFICERS AND DIRECTORS
 12-31-91

NAME	NUMBER	TITLE	SOCIAL SECURITY RESIDENCE ADDRESS	BUSINESS ADDRESS
Michael J. Bachich		Vice President Controller	348 East 89th St. Apt. 8 New York, N.Y. 10128	One Malcolm Ave. Teterboro, NJ. 07608
Joann Dekeermaker		Asst. Controller	16 Montgomery Ave. Montville, NJ 07045	One Malcolm Ave. Teterboro, NJ. 07608
Andrew H. Baker		President, CEO Director	836 Winding Hollow Franklin Lakes, N.J. 07417	One Malcolm Ave. Teterboro, NJ. 07608
Lydia Zinzi		Grp. Pres. Metpath Central Vice President	82 Cadmus Ave. Elmwoodpark, NJ 07407	One Malcolm Ave. Teterboro, NJ. 07608
Thomas Koel		Vice President General Counsel & Asst. Secretary	472 Laurel Ln. Kinneelon, N.J. 07405	One Malcolm Ave. Teterboro, NJ. 07608
Richard A. Michaelson		Vice President, Corp Development	11-18 Fairhaven Place. Fair Lawn, NJ. 07410	One Malcolm Ave. Teterboro, NJ. 07608
Raymond C. Marler		Secretary Director	1727 Genesee Road Elmira, NY 14905	CORNING LAB. SERVICES INC 2 West Market St. MP-LG-02-1 Corning, NY 14831
S. Raymond Gambino, M.D.		Executive V.P. Chief Med. Off.	11 Carol Drive Englewood Cliffs, NJ 07632	One Malcolm Ave. Teterboro, NJ. 07608
Dennis Jilot		Exec. Vice President	824 Chippewa Terrace Franklin Lakes, NJ 07417	One Malcolm Ave. Teterboro, NJ. 07608
Paul A. Krieger, M.D.		V.P. & Lab Dir. Anatomic Path.	343 East 74th St. New York, NY 10021	One Malcolm Ave. Teterboro, NJ. 07608
Joseph E. O'Brien, M.D.		Senior V.P. Lab Medicine	302 Manor Road Ridgewood, NJ 07450	One Malcolm Ave. Teterboro, NJ. 07608
James J. Lawrence		Vice Pres., Southern New Eng. Region	238 Greens Farms Rd. Westport, Ct 06880	One Malcolm Ave. Teterboro, NJ. 07608
Alister Reynolds		Vice President Human Resources	168 Dalton Rd. Holliston, MA 01746	One Malcolm Ave. Teterboro, NJ. 07608
Charles V. Wozniak		Grp. Pres., Metpath East Vice President	383 Lavelle Court Wyckoff, NJ 07481	One Malcolm Ave. Teterboro, NJ. 07608
E. Martin Gibson		Director	5 East Fifth St. Corning, NY 14830	CORNING LAB. SERVICES INC 2 West Market St. MP-LG-02-1 Corning, NY 14831
Douglas Van Oort		Director	17 East Fifth St. Corning, NY 14830	CORNING LAB. SERVICES INC 2 West Market St. MP-LG-02-1 Corning, NY 14831
Edward Peirson		Director	10584 Shylne Dr. Corning, NY 14830	CORNING LAB. SERVICES INC 2 West Market St. MP-LG-02-1 Corning, NY 14831

STATE OF INCORPORATION AND DATE OF INCORPORATION

NEW YORK

OCTOBER 3, 1967