

No. 65472

Idaho Corporation Annual Report Form

2. Registered Agent and Office

Return To

Due No Later Than November 1, 1989

JAKE W. PETERSON
2309 MOUNTAIN VIEW DRIVESecretary of State
Room 203, Statehouse
Boise, ID 83726

1. Mailing Address — Please Correct 65472

BOISE ID 83704

SEC. OF STATE

METPATH INC.
TAX DEPARTMENT
ONE MALCOLM AVENUE3. Incorporated Under The Laws
of NEW YORKNO FEE REQUIRED
89 JUL 31 AM 10 31

TERBORO

NJ 07608

NO: 65472

4. Names and Addresses of Officers and Directors

NameStreet or P.O. AddressCityStateZip

President:

Secretary:

Directors:

SEE OFFICER'S ROSTER ATTACHED

5. Nature of Business

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

Date

Name (Typed or Printed)

Title

MICHAEL J. BACHICH

U/P & CONTROLLER

METPATH INC.
OFFICERS & DIRECTORS ROSTER

NAME	SOCIAL SECURITY NUMBER	TITLE	RESIDENCE ADDRESS	BUSINESS ADDRESS
Michael J. Bachich	[REDACTED]	Vice President & Controller	348 East 89th St. Apt. 8 New York, N.Y. 10128	One Malcolm Ave. Teterboro, NJ. 07608
Andrew H. Baker	[REDACTED]	President, CEO Director	636 Winding Hollow Franklin Lakes, N.J. 07417	One Malcolm Ave. Teterboro, NJ. 07608
John E. Bergstrom	[REDACTED]	Vice President, Southern Region	2810 Battery Place NW Washington, D.C. 20016	One Malcolm Ave. Teterboro, NJ. 07608
S. Raymond Gambino, M.D.	[REDACTED]	Director Executive V.P. Chief Med. Off.	11 Carol Drive Englewood Cliffs, NJ. 07632	One Malcolm Ave. Teterboro, NJ. 07608
Dennis L. Jilot	[REDACTED]	Vice President, Eastern Region	824 Chippewa Terrace Franklin Lakes, NJ. 07417	One Malcolm Ave. Teterboro, NJ. 07608
Thomas Kossel	[REDACTED]	Vice President General Counsel & Asst. Secretary	472 Laurell Ln. Kinnelon, N.J. 07405	One Malcolm Ave. Teterboro, NJ. 07608
Paul A. Krieger, M.D.	[REDACTED]	V.P. & Lab Dir. Anatomic Path.	343 East 74th St. New York, N.Y. 10021	One Malcolm Ave. Teterboro, NJ. 07608
James J. Lawrence	[REDACTED]	Vice President, Human Resources	238 Greens Farms Rd. Westport, CT 06880	One Malcolm Ave. Teterboro, NJ. 07608
Raymond C. Marier		Secretary	1727 Genesee Road Elmira, NY. 14905	Corning Glass Works Houghton Park C Bldg., 03 6 Corning, NY. 14831
Richard A. Michaelson	[REDACTED]	Vice President, Corp Development	11-18 Fairhaven Place. Fair Lawn, NJ. 07410	One Malcolm Ave. Teterboro, NJ. 07608
Jerome R. Oakes		Vice President, Info Sys Group	10 South Irving Apt. 98 Ridgewood, NJ. 074590	One Malcolm Ave. Teterboro, NJ. 07608
Joseph E. O'Brien, M.D.	[REDACTED]	Senior V.P. Lab Medicine	302 Manor Road Ridgewood, NJ. 07450	One Malcolm Ave. Teterboro, NJ. 07608
Ted Passarelli	[REDACTED]	Vice President, Lab Opns-Tet	486 Colonial Rd. Ridgewood, NJ. 07450	One Malcolm Ave. Teterboro, NJ. 07608
John P. Sullivan	[REDACTED]	Assistant Treasurer	23 Badgley Dr. New Providence, NJ 07974	One Malcolm Ave. Teterboro, NJ. 07608
Charles V. Wozniak	[REDACTED]	Vice President, Central Region	25620 Timberlake Road Barrington, Il. 60010	1135 Mittel Blvd. Wood Dale, Il. 60191
James L. Flynn		Director	Churchill Place. Rd. #1	Corning Glass Works

METPATH INC.
OFFICERS & DIRECTORS ROSTER

NAME	SOCIAL SECURITY NUMBER	TITLE	RESIDENCE ADDRESS	BUSINESS ADDRESS
			Big Flats, NY. 14814	Houghton Park C Bldg., 07 7th Fl. Corning, NY. 14831
E. Martin Gibson		Director	5 East Fifth Street Corning, NY. 14830	Corning Glass Works Houghton Park C Bldg. 09 7 Corning, NY. 14831
William C. Ughetta		Director	13 North Road Corning, NY. 14830	Corning Glass Works Houghton Park C Bldg. 09 3 Corning, NY. 14831
Kirby L. Kramer		Director	407 LAKE STREET SOUTH KIRKLAND, WASHINGTON 98033	13873 Park Center RD., Suite 58 Herndon, va 22071
Donald P. Nielson		Director	123 COMMONAGE DRIVE GREAT FALLS, VIRGINIA 22066	13873 Park Center Rd., Suite 580 Herndon, VA 22071

REVISED - 6-19-89