

November 13, 1996

Dr. James B Powell
Laboratory Corporation of America C111220
358 S. Main St.
Burlington NC 27215

RE: Laboratory Corporation of America C111220

Greetings:

Please find enclosed your recently submitted annual report for the 1996-1997 fiscal year. We are unable to accept it in its present form. Please make the following correction(s) and return to this office.

Block 5 on your annual report must be completed to show the nature of business of the corporation. ("Any Lawful" is not acceptable)

If you have any questions or need further assistance, please do not hesitate to contact this office at (208) 332-2811.

Very truly yours,



Sheryl DeVries
Corporate Division

Enclosures: cited

No. C111220

Annual Report Form 1996

Due No Later Than November 30,

2. Registered Agent and Office NOT A P.O. BOX

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

NO FEE REQUIRED

* FIRST NOTICE *

1. Mailing Address - Please Correct, If Not Correct

LABORATORY CORPORATION OF AM
DR JAMES B POWELL
358 S MAIN ST

BURLINGTON NC 27215

CT CORPORATION SYSTEM
300 N 6TH ST

BOISE ID 83701

3. Organized Under the Laws of:

DE C111220

4. Corporations: Enter Names and Addresses of **President, Secretary and Directors**
Limited Liability Companies: Enter Names and Addresses of **Managers** or **Members** (check one)

Office held Name Street or P.O. Address City State Zip

See attached

5. NATURE OF BUSINESS

ANY LAWFUL

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 *Wesley R Elingburg* Date 11-4-96
Name (Typed or Printed) Wesley R Elingburg Title SVP, Finance

ISSUED: 07-06-1995

1483

Mo C August 1996

ATTACHMENT

DIRECTORS
LABORATORY CORPORATION OF AMERICA HOLDINGS

- Thomas P. Mac Mahon, Chairman
1080 US Highway 202
Branchburg, NJ 08876
- James R. Maher
35 East 62nd Street
New York, NY 10021
- Jean-Luc Bélingard
Grenzacherstrasse 124
CH-4002 Basel
Switzerland
- James B. Powell, MD
358 South Main Street
Burlington, NC 27215
- Linda Gosden Robinson
75 Rockefeller Plaza
New York, New York 10019
- David B. Skinner, MD
c/o New York Hospital/Cornell
University Medical School
525 East 68th Street
New York, NY 10021
- Andrew G. Wallace, MD
c/o Dartmouth Medical School
7020 Renssen
Hanover, NH 03775

LIST OF OFFICERS
LABORATORY CORPORATION OF AMERICA HOLDINGS

358 South Main Street, Burlington, NC 27215

- | | |
|----------------------------|--|
| James B. Powell, MD | President and Chief Executive Officer |
| David C. Weavil | Executive Vice President and Chief Operating Officer |
| Haywood D. Cochrane, Jr. | Executive Vice President and Chief Financial Officer |
| Bradford T. Smith | Executive Vice President, General Counsel, and Secretary |
| Wesley R. Elingburg | Senior Vice President, Finance |
| James M. Kilgore, Jr., PhD | Senior Vice President, Operations |
| Gail S. Page | Senior Vice President, Standardization & Automation |
| Timothy J. Smith, PhD | Senior Vice President, Operations |
| Ronald B. Sturgill | Senior Vice President, Operations |
| John R. Erwin | Assistant Secretary |
| David W. Gee | Assistant Secretary |

OTHER LOCATIONS

- | | |
|---------------------------|--|
| Larry L. Leonard, PhD | Executive Vice President |
| John E. Bergstrom | Senior Vice President, Managed Care |
| Woodrow L. Cook | Senior Vice President, Operations |
| E. Craig Dawson | Senior Vice President, Operations |
| R. Garry Latimer | Senior Vice President, Hospital Joint Ventures |
| J. Ronald Mott | Senior Vice President, Operations |
| Jean S. Neff | Senior Vice President, Operations |
| Michael R. Snyder | Senior Vice President, Operations |
| Stevan R. Stark | Senior Vice President, Operations |
| Daniel R. Shoemaker | Senior Vice President, Operations |
| Frederick A. Simpson, Jr. | Senior Vice President, Operations |