

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 WASHINGTON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Please Correct, If Not Correct

LABORATORY CORPORATION OF AM
~~DR JAMES B POWELL~~ CORP TAX DEPT
~~358 S MAIN ST~~ P.O. Box 2230CT CORPORATION SYSTEM
333 N 6TH ST

BOISE ID 83731

NO FEE REQUIRED

* FIRST NOTICE *

BURLINGTON NC 27215

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 heldNameStreet or P.O. AddressCityStateZip

See attached

5. NATURE OF BUSINESS

Clinical Lab Services

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)

Wesley R Elingburg

Title

SVP, Finance

ISSUED: 07-06-1996

1463

770 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 Remsen
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