

No.

C 83965

## Annual Report Form

Due No Later Than November 30,

Return to:

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

NO FEE REQUIRED

1. Mailing Address - Please Correct, If Not Correct

SMITHKLINE BEECHAM CLINICAL LABORATORIES, INC.

1201 S COLLEGEVILLE RD  
COLLEGEVILLE PA 19426

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

Corporation Services, Company  
200 N 23rd St.

BOISE ID 83702

3. Organized Under the Laws of:

DE #83965

4. Corporations: Enter Names and Business 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   |
|-------------|--------------------|-------------------------|--------------|-------|-------|
| DIR/PRES    | JOHN B. OKKESE     | 1201 S. Collegeville Rd | Collegeville | PA    | 19426 |
| SECRETARY   | J. CHARLES WAKARCY | ONE FRANKLIN PLAZA      | Philadelphia | PA    | 19101 |
| DIRECTOR    | JAMES M. LORD      | 1201 S. Collegeville Rd | Collegeville | PA    | 19426 |
| DIRECTOR    | TADATAKA YAMADA    | ONE FRANKLIN PLAZA      | Philadelphia | PA    | 19101 |

5.

6.

Signature

Donald F. Palmer

Date

10/21/97

Name (Typed or Printed)

DONALD F. PALMER

Title

Asst. Secretary

( DO NOT TAPE OR STAPLE )