

83965

| No. <b>83965</b><br><br>Return To<br><br><b>Secretary of State</b><br><b>Room 203, Statehouse</b><br><b>Boise, ID 83720</b><br><br><b>* FIRST NOTICE *</b><br><b>NO FEE REQUIRED</b>                                                                                                                                                                                   | <b>Idaho Corporation Annual Report Form</b><br><b>Due No Later Than November 1, 1992</b><br>1 Mailing Address - Please Correct If Not Correct<br><b>SMITHKLINE BEECHAM CLINICAL LAB</b><br><b>HARRY C. GROOME, III</b><br><b>620 FREEDOM BUS. CTR, STE</b><br><br><b>KING OF PRUSSIA PA 19406 0000</b>                                                                                                                                                                            | 2. Registered Agent and Office NOT A P.O. BOX<br><b>C T CORPORATION SYSTEM</b><br><b>300 NORTH 6TH STREET</b><br><br><b>BOISE ID 83701</b><br>3. Incorporated Under The Laws<br>of <b>DE</b><br><b>NO: 83965</b> |       |                        |      |       |     |            |                     |  |  |  |            |            |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------|------------------------|------|-------|-----|------------|---------------------|--|--|--|------------|------------|
| 4. Names and Addresses of Officers and Directors<br><table border="1"> <thead> <tr> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President:</td> <td colspan="4" rowspan="3"><b>SEE ATTACHED</b></td> </tr> <tr> <td>Secretary:</td> </tr> <tr> <td>Directors:</td> </tr> </tbody> </table> |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                                                                                                                                                  | Name  | Street or P.O. Address | City | State | Zip | President: | <b>SEE ATTACHED</b> |  |  |  | Secretary: | Directors: |
| Name                                                                                                                                                                                                                                                                                                                                                                   | Street or P.O. Address                                                                                                                                                                                                                                                                                                                                                                                                                                                            | City                                                                                                                                                                                                             | State | Zip                    |      |       |     |            |                     |  |  |  |            |            |
| President:                                                                                                                                                                                                                                                                                                                                                             | <b>SEE ATTACHED</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                                                                                                                                                  |       |                        |      |       |     |            |                     |  |  |  |            |            |
| Secretary:                                                                                                                                                                                                                                                                                                                                                             |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                                                                                                                                                  |       |                        |      |       |     |            |                     |  |  |  |            |            |
| Directors:                                                                                                                                                                                                                                                                                                                                                             |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                                                                                                                                                  |       |                        |      |       |     |            |                     |  |  |  |            |            |
| 5. Nature of Business<br><br><b>CLINICAL LABS</b>                                                                                                                                                                                                                                                                                                                      | 6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.<br><div style="display: flex; justify-content: space-between;"> <div>           Signature <br/>           Name (Typed or Printed) <b>PAUL W. HAWRAN</b> </div> <div>           Date <b>10/16/92</b><br/>           Title <b>VICE PRES. AND TREAS.</b> </div> </div> |                                                                                                                                                                                                                  |       |                        |      |       |     |            |                     |  |  |  |            |            |

SMITHKLINE BEECHAM CLINICAL LABORATORIES, INC.

OFFICERS & DIRECTORS

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| NAME<br>-----          | POSITION(S)<br>-----     | ADDRESS<br>-----                                                      |
|------------------------|--------------------------|-----------------------------------------------------------------------|
| W. Vickery Stoughton   | Director/President       | 620 Freedom Business Center<br>Suite 400<br>King of Prussia, PA 19406 |
| Robert L. Murphy       | Director/Vice President  | 620 Freedom Business Center<br>Suite 400<br>King of Prussia, PA 19406 |
| W. Michael Moore       | Director/Vice President  | 620 Freedom Business Center<br>Suite 400<br>King of Prussia, PA 19406 |
| Richard L. Novak       | Vice President           | 620 Freedom Business Center<br>Suite 400<br>King of Prussia, PA 19406 |
| Michael F. Corrigan    | Vice President           | 620 Freedom Business Center<br>Suite 400<br>King of Prussia, PA 19406 |
| Wesley W. Gutknecht    | Vice President           | 620 Freedom Business Center<br>Suite 400<br>King of Prussia, PA 19406 |
| Larry R. Morris        | Vice President           | 620 Freedom Business Center<br>Suite 400<br>King of Prussia, PA 19406 |
| Vincent P. Perna, M.D. | Vice President           | 2040 Concourse Drive<br>St. Louis, MO 63146                           |
| James M. Lord          | Director/Vice President  | 620 Freedom Business Center<br>Suite 400<br>King of Prussia, PA 19406 |
| Paul W. Hawran         | Vice President/Treasurer | One Franklin Plaza<br>Philadelphia, PA 19102                          |
| Albert J. White        | Secretary                | One Franklin Plaza<br>Philadelphia, PA 19102                          |
| Dana W. Odom           | Assistant Treasurer      | 620 Freedom Business Center<br>Suite 400<br>King of Prussia, PA 19406 |
| Charles F. Kelly, Jr.  | Assistant Treasurer      | 620 Freedom Business Center<br>Suite 400<br>King of Prussia, PA 19406 |

SMITHKLINE BEECHAM CLINICAL LABORATORIES, INC.

OFFICERS & DIRECTORS - CONTINUED

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|                   |                     |                                                                       |
|-------------------|---------------------|-----------------------------------------------------------------------|
| James V. Agnello  | Assistant Treasurer | 620 Freedom Business Center<br>Suite 400<br>King of Prussia, PA 19406 |
| Gary J. Chlapaty  | Assistant Treasurer | 620 Freedom Business Center<br>Suite 400<br>King of Prussia, PA 19406 |
| Jon L. Hart       | Assistant Treasurer | 620 Freedom Business Center<br>Suite 400<br>King of Prussia, PA 19406 |
| Robert F. Harchut | Assistant Secretary | One Franklin Plaza<br>Philadelphia, PA 19102                          |
| Donald F. Parman  | Assistant Secretary | One Franklin Plaza<br>Philadelphia, PA 19102                          |

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