

No. C 111220

Return to:

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

**NO FILING FEE IF  
RECEIVED BY DUE DATE**

**Due no later than Jul 31, 2003  
Annual Report Form**

1. Mailing Address - Correct in this box, if applicable

LABORATORY CORPORATION OF AMERICA H  
CORP TAX DEPT.  
PO BOX 2230

BURLINGTON, NC 27216

2. Registered Agent and Office **NO PO BOX**

CT CORPORATION SYSTEM  
300 N 6TH ST  
BOISE, ID 83701

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
Pres./Dir.	Thomas MacMahon	358 S. Main Street	Burlington	NC	27215
Secy	Bradford T. Smith	430 S. Spring Street	Burlington	NC	27215
Director	James B. Powell, MD	1523 York Place	Burlington	NC	27215

See Attached!

5. Organized Under the Laws of:

DELAWARE  
C 111220

Issued 05/02/2003

6.

Signature

(Typed or  
Printed)

*Wesley R. Ellingburg*

Date

Title

EVP-Finance

**Do Not Tape or Staple**

**BOARD OF DIRECTORS**  
**LABORATORY CORPORATION OF AMERICA HOLDINGS**

**Thomas P. MacMahon, Chairman**  
1080 US Highway 202  
Somerville, NJ 08876-3771

**Jean Luc Belingard**  
Beaufour Ipsen SA  
42 Rue du Dr. Blanche  
75016 Paris  
France

**James B. Powell**  
1573 York Place  
Burlington, NC 27215

**Robert E. Mittelstaedt, Jr.**  
Vice Dean and Director  
Wharton School of the University of PA  
Steinburg Conference Center  
255 South 38<sup>th</sup> Street  
Philadelphia, PA 19104-6359

**Wendy E. Lane**  
Lane Holdings, Inc.  
348 Grove Street  
Needham, MA 02492

**Andrew G. Wallace**  
2112 Faucette Mill Road  
Hillsborough, NC 27278

**EXECUTIVE OFFICERS**  
**LABORATORY CORPORATION OF AMERICA HOLDINGS**

**430 South Spring Street, Burlington, NC 27215**

Thomas P. MacMahon	Chairman, President and Chief Executive Officer
Wesley R. Elingburg	Executive Vice President, Chief Financial Officer, and Treasurer
Myla P. Lai-Goldman	Executive Vice President, Medical Director, CMBP
Richard L. Novak	Executive Vice President, Chief Operating Officer
Bradford T. Smith	Executive Vice President, Secretary, and Corporate Compliance Officer
Steven R. Stark	Executive Vice President, Alliances and Sales Coordination