

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.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Pres./Dir.	Thomas McMahon	358 S. Main Street	Burlington	NC	27215
Sec'y	Bradford T. Smith	430 S. Spring Street	Burlington	NC	27215
Director	James B. Powell, MD	1573 York Place	Burlington	NC	27215

See Attached

5. Organized Under the Laws of:

DELAWARE
C 111220

6.

Signature

Name (Typed or Printed)

Wesley R. Elingburg
Wesley R. Elingburg

Date

Title

EVP-Finance

Issued 05/02/2003

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 38th 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
Wesley R. Elingburg
Myla P. Lai-Goldman
Richard L. Novak
Bradford T. Smith
Steven R. Stark

Chairman, President and Chief Executive Officer
Executive Vice President, Chief Financial Officer, and Treasurer
Executive Vice President, Medical Director, CMBP
Executive Vice President, Chief Operating Officer
Executive Vice President, Secretary, and Corporate Compliance Officer
Executive Vice President, Alliances and Sales Coordination