



0003947455

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$0.00

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File #: 0003947455

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Entity Name and Mailing Address:

Entity Name: LABORATORY CORPORATION OF AMERICA HOLDINGS
Foreign Name (name in home jurisdiction): LABORATORY CORPORATION OF AMERICA HOLDINGS
The file number of this entity on the records of the Idaho Secretary of State is: 0000342535
Address: 358 S SPRING ST
BURLINGTON, NC 27215

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: DELAWARE
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C111220

The registered agent on record is:

Registered Agent: CORPORATION SERVICE COMPANY
Commercial Registered Agent
Physical Address
12550 W EXPLORER DR STE 100
BOISE, ID 83713
Mailing Address
12550 W EXPLORER DR STE 100
BOISE, ID 83713

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
+ SANDRA D. VAN DER VAART	Secretary	358 S SPRING ST BURLINGTON, NC 27215
+ ROBERT S. PRINGLE	Treasurer	206 CARNEGIE CENTER PRINCETON, NJ 08540
+ ADAM H. SCHECHTER	President	358 S SPRING ST BURLINGTON, NC 27215
+ KERRI B. ANDERSON	Director	358 S SPRING ST BURLINGTON, NC 27215
+ PETER NEUPERT	Director	358 S SPRING ST BURLINGTON, NC 27215
+ JEAN-LUC BELINGARD	Director	358 S SPRING ST BURLINGTON, NC 27215
+ JEFFREY A. DAVIS	Director	358 S SPRING ST BURLINGTON, NC 27215
+ ADAM H. SCHECHTER	Director	358 S SPRING ST BURLINGTON, NC 27215
+ R. SANDERS WILLIAMS	Director	358 S SPRING ST BURLINGTON, NC 27215

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☐ RICHELLE P. PARHAM	Director	358 S SPRING ST BURLINGTON, NC 27215
☐ GARHENG KONG	Director	358 S SPRING ST BURLINGTON, NC 27215
☐ D. GARY GILLILAND	Director	358 S SPRING ST BURLINGTON, NC 27215

The annual report must be signed by an authorized signer of the entity.

SANDRA D. VAN DER VAART 07/27/2020

Sign Here _____ Date _____

Job Title: SECRETARY