

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0402570

Michael G. Adams
KY Secretary of State

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Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
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ARP

Company: LABORATORY CORPORATION OF AMERICA HOLDINGS
Company ID: 0402570
State of origin: Delaware
Formation date: 7/3/1995 12:00:00 AM
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Principal Office

531 SOUTH SPRING STREET
BURLINGTON, NC 27215

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CFO	GLENN A. EISENBURG	531 SOUTH SPRING STREET, BURLINGTON, NC 27215
President	ADAM H. SCHECHTER	358 SOUTH SPRING STREET, BURLINGTON, NC 27215
Secretary	SANDRA D. VAN DER VAART	531 SOUTH SPRING STREET, BURLINGTON, NC 27215
Treasurer	Robert S Pringle	206 Carnegie Center, Princeton, NJ 08540

Directors

Director	KERRI B. ANDERSON	358 SOUTH SPRING STREET, BURLINGTON, NC 27215
Director	JEAN LUC BELINGARD	358 SOUTH SPRING STREET, BURLINGTON, NC 27215
Director	ADAM H. SCHECHTER	358 SOUTH SPRING STREET, BURLINGTON, NC 27215
Director	PETER NEUPERT	358 SOUTH SPRING STREET, BURLINGTON, NC 27215
Director	JEFFREY A. DAVIS	358 SOUTH SPRING STREET, BURLINGTON, NC 27215
Director	D. GARY GILLILAND	358 SOUTH SPRING STREET, BURLINGTON, NC 27215
Director	GARHENG KONG	358 SOUTH SPRING STREET, BURLINGTON, NC 27215
Director	RICHELLE P. PARHAM	358 SOUTH SPRING STREET, BURLINGTON, NC 27215
Director	R. SANDERS WILLIAMS	358 SOUTH SPRING STREET, BURLINGTON, NC 27215

Signatures

Signature	Samuel Guess
Title	AUTHORIZED PERSON