

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0111772
Michael G. Adams
KY Secretary of State
Received and Filed
6/17/2021 1:32:58 PM
Fee receipt: \$15.00

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
Company ID: 0111772
State of origin: Delaware
Formation date: 9/5/1978 12:00:00 AM
Date filed: 6/17/2021 1:32:58 PM
Fee: \$15.00

Principal Office

358 SOUTH MAIN STREET
BURLINGTON, NC 27215

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

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

Shareholders

Shareholder	William B Hayes	231 Maple AveBurlington, NC 27215
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Signatures

Signature	SANDRA D. VAN DER VAART
Title	SECRETARY