

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 847036

FILED  
May 03, 2004  
Secretary of State

Entity Name: QUEST DIAGNOSTICS CLINICAL LABORATORIES, INC.

## Current Principal Place of Business:

1201 S COLLEGEVILLE RD  
COLLEGEVILLE, PA 19426 US

## New Principal Place of Business:

ONE MALCOLM AVE  
TETERBORO, NJ 07608 US

## Current Mailing Address:

1290 WALL STREET WEST  
LYNDHURST, NJ 07071 US

## New Mailing Address:

FEI Number: 38-2084239      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NRAI SERVICES, INC.  
526 E PARK AVENUE  
TALLAHASSEE, FL 32301 US

## Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( )

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: MOHAPATRA, SURYA  
Address: ONE MALCOLM AVENUE  
City-St-Zip: TETERBORO, NJ 07608

Title: VPD ( ) Delete  
Name: HAGEMANN, ROBERT  
Address: ONE MALCOLM AVENUE  
City-St-Zip: TETERBORO, NJ 07608

Title: VT ( ) Delete  
Name: MANORY, JOSEPH  
Address: ONE MALCOLM AVENUE  
City-St-Zip: TETERBORO, NJ 07608

Title: VPAT ( ) Delete  
Name: CALAMARI, STEPHEN  
Address: ONE MALCOLM AVENUE  
City-St-Zip: TETERBORO, NJ 07608

Title: S ( ) Delete  
Name: FARRENKOPF, LEO JR.  
Address: ONE MALCOLM AVENUE  
City-St-Zip: TETERBORO, NJ 07608

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: MOHAPATRA, SURYA N  
Address: 1290 WALL STREET WEST  
City-St-Zip: LYNDHURST, NJ 07071

Title: VPD (X) Change ( ) Addition  
Name: HAGEMANN, ROBERT A  
Address: 1290 WALL STREET WEST  
City-St-Zip: LYNDHURST, NJ 07071

Title: VT (X) Change ( ) Addition  
Name: MANORY, JOSEPH P  
Address: 1290 WALL STREET WEST  
City-St-Zip: LYNDHURST, NJ 07071

Title: AT (X) Change ( ) Addition  
Name: CALAMARI, STEPHEN A  
Address: 1290 WALL STREET WEST  
City-St-Zip: LYNDHURST, NJ 07071

Title: S (X) Change ( ) Addition  
Name: GUMMAREGULA, SIRISHA  
Address: 1290 WALL STREET WEST  
City-St-Zip: LYNDHURST, NJ 07071

Title: AS ( ) Change (X) Addition  
Name: FARRENKOPT, LEO C JR  
Address: 1290 WALL STREET WEST  
City-St-Zip: LYNDHURST, NJ 07071

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LEO C. FARRENKOPF, JR.

AS

05/03/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date

FREEMAN, KENNETH W./CEO  
1290 WALL STREET WEST  
LYNDHURST, NJ 07071