2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 847036

Entity Name: QUEST DIAGNOSTICS CLINICAL LABORATORIES, INC.

Current Principal Place of Business:

3 GIRALDA FARMS 3RD FLOOR MADISON, NJ 07940

Current Mailing Address:

3 GIRALDA FARMS 3RD FLOOR MADISON, NJ 07940 US

FEI Number: 38-2084239

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 US Certificate of Status Desired: No

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

Officer/Director Detail :

| Title | PRES | Title | VPD |
|-----------------|------------------------------|-----------------|----------------------------|
| Name | DOHERTY, CATHERINE T | Name | LUKAS, MICHAEL G |
| Address | 3 GIRALDA FARMS, 3RD FLOOR | Address | 3 GIRALDA FARMS, 3RD FLOOR |
| City-State-Zip: | MADISON NJ 07940 | City-State-Zip: | MADISON NJ 07940 |
| Title | TVP | Title | SEC |
| Name | CINCO, TERESA | Name | O'SHAUGHNESSY, WILLIAM JJR |
| Address | 3 GIRALDA FARMS, 3RD FLOOR | Address | 3 GIRALDA FARMS, 3RD FLOOR |
| City-State-Zip: | MADISON NJ 07940 | City-State-Zip: | MADISON NJ 07940 |
| Title | DIRECTOR | | |
| Name | SHORTEN, DERMOT V | | |
| Address | 3 GIRALDA FARMS 3RD FLOOR | | |
| City-State-Zip: | MADISON NJ 07940 | | |

I hereby 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 all other like empowered.

SIGNATURE: WILLIAM J. O'SHAUGHNESSY JR.

SECRETARY

02/16/2013

Electronic Signature of Signing Officer/Director Detail

Date

FILED Feb 16, 2013 Secretary of State CC2307595792