2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 847036

Entity Name: QUEST DIAGNOSTICS CLINICAL LABORATORIES, INC.

FILED
Apr 19, 2015
Secretary of State
CC7264191288

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 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 US

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

Officer/Director Detail:

Title PRESIDENT/DIRECTOR Title VICE PRESIDENT

Name DOHERTY, CATHERINE T Name BONGIORNO, THOMAS F

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 TREASURER/VICE PRESIDENT Title SEC

Name CINCO, TERESA L Name O'SHAUGHNESSY, JR., WILLIAM J 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 Title VICE PRESIDENT

Name SHORTEN, DERMOT V Name CALAMARI, STEPHEN A

Address 3 GIRALDA FARMS Address 3 GIRALDA FARMS

3RD FLOOR 3RD FLOOR

City-State-Zip: MADISON NJ 07940 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

04/19/2015