

**2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 847036

**Entity Name:** QUEST DIAGNOSTICS CLINICAL LABORATORIES, INC.**Current Principal Place of Business:**500 PLAZA DRIVE  
SECAUCUS, NJ 07094**Current Mailing Address:**500 PLAZA DRIVE  
SECAUCUS, NJ 07094 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  
Name            DOHERTY, CATHERINE T  
Address        500 PLAZA DRIVE  
City-State-Zip: SECAUCUS NJ 07094

Title            VICE PRESIDENT  
Name            CALAMARI, STEPHEN A  
Address        500 PLAZA DRIVE  
City-State-Zip: SECAUCUS NJ 07094

Title            TREASURER/VICE PRESIDENT  
Name            PATEL, SANDIP R.  
Address        500 PLAZA DRIVE  
City-State-Zip: SECAUCUS NJ 07094

Title            SECRETARY  
Name            O'SHAUGHNESSY, WILLIAM J JR.  
Address        500 PLAZA DRIVE  
City-State-Zip: SECAUCUS NJ 07094

Title            DIRECTOR  
Name            SHORTEN, DERMOT V  
Address        500 PLAZA DRIVE  
City-State-Zip: SECAUCUS NJ 07094

*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****02/14/2019**\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date