2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 847036

Entity Name: QUEST DIAGNOSTICS CLINICAL LABORATORIES, INC.

FILED
Mar 27, 2020
Secretary of State
4712533339CC

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 Title VICE PRESIDENT

Name DOHERTY, CATHERINE T Name CALAMARI, STEPHEN A

Address 500 PLAZA DRIVE Address 500 PLAZA DRIVE

City-State-Zip: SECAUCUS NJ 07094 City-State-Zip: SECAUCUS NJ 07094

Title TREASURER/VICE PRESIDENT Title SECRETARY

Name PATEL, SANDIP R. Name O'SHAUGHNESSY, WILLIAM J JR.

Address 500 PLAZA DRIVE Address 500 PLAZA DRIVE

City-State-Zip: SECAUCUS NJ 07094 City-State-Zip: SECAUCUS NJ 07094

Title DIRECTOR

Name SAMUELS, GARY D
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

03/27/2020