

1.) CORPORATION NAME:

QUEST DIAGNOSTICS NICHOLS INSTITUTE, INC.

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI
CORPORATION SERVICE COMPANY
11 S 12TH ST
PO BOX 1463**

RICHMOND, VA 23218

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

DUE DATE: **12/30/2010**

SCC ID NO: **01242379**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 3 GIRALDA FARMS

CITY/ST/ZIP: MADISON, NJ 07940-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	ROBERT F O'KEEF	
TITLE:	TREASURER	
ADDRESS:	3 GIRALDA FARMS	
CITY/ST/ZIP/CO:	MADISON, NJ 07940-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	WILLIAM J O'SHAUGHNESSY JR	
TITLE:	SECRETARY	
ADDRESS:	3 GIRALDA FARMS	
CITY/ST/ZIP/CO:	MADISON, NJ 07940-	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	SCOTT W KELLEY MD	
TITLE:	P/CEO	
ADDRESS:	3 GIRALDA FARMS	
CITY/ST/ZIP/CO:	MADISON, NJ 07940-	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	JOANE E MILLER	
TITLE:	VICE PRESIDENT	
ADDRESS:	3 GIRALDA FARMS	
CITY/ST/ZIP/CO:	MADISON, NJ 07940-	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	MICHAEL G LUKAS	
TITLE:	DIRECTOR	
ADDRESS:	3 GIRALDA FARMS	
CITY/ST/ZIP/CO:	MADISON, NJ 07940-	

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ WILLIAM J O'SHAUGHNESSY JR
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT

WILLIAM J O'SHAUGHNESSY JR, SECRETARY
PRINTED NAME AND CORPORATE TITLE

11/4/2010
DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.