

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211525046

1.) CORPORATION NAME:

QUEST DIAGNOSTICS NICHOLS INSTITUTE, INC.

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

AUTH IN VI

CORPORATION SERVICE COMPANY

Bank of America Center, 16th Floor

1111 East Main Street

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

DUE DATE: **12/31/2011**

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.

NAME: WILLIAM J O'SHAUGHNESSY JR OFFICER DIRECTOR
TITLE: SECRETARY
ADDRESS: 3 GIRALDA FARMS
CITY/ST/ZIP/CO: MADISON, NJ 07940-

NAME: MICHAEL G LUKAS OFFICER DIRECTOR
TITLE: DIRECTOR
ADDRESS: 3 GIRALDA FARMS
CITY/ST/ZIP/CO: MADISON, NJ 07940-

NAME: ROBERT F O'KEEF OFFICER DIRECTOR
TITLE: TREASURER
ADDRESS: 3 GIRALDA FARMS
CITY/ST/ZIP/CO: MADISON, NJ 07940-

NAME: SURYA A MOHAPATRA OFFICER DIRECTOR
TITLE: PRESIDENT
ADDRESS: 3 GIRALDA FARMS
CITY/ST/ZIP/CO: MADISON, NJ 07940-

NAME: DERMOT V SHORTEN OFFICER DIRECTOR
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.

<u>/s/ WILLIAM J O'SHAUGHNESSY JR</u>	<u>WILLIAM J O'SHAUGHNESSY JR, SECRETARY</u>	<u>10/21/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	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.