

SCC eFile

2012 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

212543096

1.) CORPORATION NAME:

**QUEST DIAGNOSTICS NICHOLS INSTITUTE, INC.**

DUE DATE: **12/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY  
Bank of America Center, 16th Floor  
1111 East Main Street**

SCC ID NO: **01242379**

**RICHMOND, VA 23219**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**VA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 14225 NEWBROOK DRIVE

CITY/ST/ZIP: CHANTILLY, VA 20153

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: CATHERINE T DOHERTY  OFFICER  DIRECTOR  
 TITLE: PRESIDENT  
 ADDRESS: 3 GIRALDA FARMS  
 CITY/ST/ZIP/CO: MADISON, NJ 07940

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

NAME: ROBERT F O'KEEF  OFFICER  DIRECTOR  
 TITLE: TREASURER/VP  
 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: 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.

/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

11/7/2012  
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.