

1.) CORPORATION NAME: QUEST DIAGNOSTICS NICHOLS INSTITUTE, INC. 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CORPORATION SERVICE COMPANY Bank of America Center, 16th Floor 1111 East Main Street RICHMOND, VA	DUE DATE: 12/31/2015 SCC ID NO: 01242379 5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>1,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	1,000
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
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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 TITLE: PRESIDENT ADDRESS: 3 GIRALDA FARMS 4TH FLOOR CITY/ST/ZIP/CO: MADISON, NJ 07940	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: TERESA L CINCO TITLE: TREASURER/VP ADDRESS: 14225 NEWBROOK DRIVE CITY/ST/ZIP/CO: CHANTILLY, VA 20153	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: WILLIAM J O'SHAUGHNESSY JR TITLE: SECRETARY ADDRESS: 3 GIRALDA FARMS 3RD FLOOR CITY/ST/ZIP/CO: MADISON, NJ 07940	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: DERMOT V SHORTEN TITLE: DIRECTOR ADDRESS: 3 GIRALDA FARMS 4TH FLOOR CITY/ST/ZIP/CO: MADISON, NJ 07940	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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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	12/2/2015 DATE
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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.