

1.) CORPORATION NAME: Covance Preclinical Corporation	DUE DATE: 12/31/2014						
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA	SCC ID NO: F0249039						
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <th style="width:50%;">CLASS</th> <th style="width:50%;">AUTHORIZED</th> </tr> <tr> <td>COMMON</td> <td>20,000,000</td> </tr> <tr> <td>PREFER</td> <td>200,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	20,000,000	PREFER	200,000
CLASS	AUTHORIZED						
COMMON	20,000,000						
PREFER	200,000						
4.) STATE OR COUNTRY OF INCORPORATION: WA							

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 210 CARNEGIE CENTER

CITY/ST/ZIP: PRINCETON, NJ 08540

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 checked="" type="checkbox"/> DIRECTOR
NAME: DEBORAH L KELLER TITLE: PRESIDENT ADDRESS: 210 CARNEGIE CENTER CITY/ST/ZIP/CO: PRINCETON, NJ 08540-7445		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: STEPHEN D.A. STREET TITLE: PRESIDENT ADDRESS: 210 CARNEGIE CENTER CITY/ST/ZIP/CO: PRINCETON, NJ 08540		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: JAMES W LOVETT TITLE: SR VP/S ADDRESS: 210 CARNEGIE CENTER CITY/ST/ZIP/CO: PRINCETON, NJ 08540		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: FREDERICK W WOJTOWICZ TITLE: VICE PRESIDENT ADDRESS: 210 CARNEGIE CENTER CITY/ST/ZIP/CO: PRINCETON, NJ 08540		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: ALISON A CORNELL TITLE: SRVP/TREAS ADDRESS: 210 CARNEGIE CENTER CITY/ST/ZIP/CO: PRINCETON, NJ 08540		

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/ FREDERICK W WOJTOWICZ	FREDERICK W WOJTOWICZ, VICE PRESIDENT	11/12/2014
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.