

1.) CORPORATION NAME:

Laboratory Corporation of America

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:

DE

DUE DATE: **1/31/2011**

SCC ID NO: **F0288839**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 231 MAPLE AVE

CITY/ST/ZIP: BURLINGTON, NC 27215-

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:	DAVID P KING	
TITLE:	P/D	
ADDRESS:	531 S SPRING ST	
CITY/ST/ZIP/CO:	BURLINGTON, NC 27215-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	F. SAMUEL EBERTS III	
TITLE:	EXEC VP/S	
ADDRESS:	531 S SPRING ST	
CITY/ST/ZIP/CO:	BURLINGTON, NC 27216-2230	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	WILLIAM B HAYES	
TITLE:	EVP/CFO/T	
ADDRESS:	231 MAPLE AVE	
CITY/ST/ZIP/CO:	BURLINGTON, NC 27215-	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	JEAN LUC BELINGARD	
TITLE:	DIRECTOR	
ADDRESS:	358 S MAIN ST	
CITY/ST/ZIP/CO:	BURLINGTON, NC 27216-2230	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	WENDY LANE	
TITLE:	DIRECTOR	
ADDRESS:	358 S MAIN ST	
CITY/ST/ZIP/CO:	BURLINGTON, NC 27215-	

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 B HAYES	WILLIAM B HAYES, EVP/CFO/T	1/3/2011
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.