

SCC eFile
(6/10)

2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

212500778

1.) CORPORATION NAME:

Laboratory Corporation of America

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:

DE

DUE DATE: **1/31/2012**

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.

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

OFFICER

DIRECTOR

NAME: F. SAMUEL EBERTS III
TITLE: EXEC VP/S
ADDRESS: 531 S SPRING ST
CITY/ST/ZIP/CO: BURLINGTON, NC 27216-2230

OFFICER

DIRECTOR

NAME: WILLIAM B HAYES
TITLE: EVP/CFO/T
ADDRESS: 231 MAPLE AVE
CITY/ST/ZIP/CO: BURLINGTON, NC 27215-

OFFICER

DIRECTOR

NAME: JEAN LUC BELINGARD
TITLE: DIRECTOR
ADDRESS: 358 S MAIN ST
CITY/ST/ZIP/CO: BURLINGTON, NC 27216-2230

OFFICER

DIRECTOR

NAME: WENDY LANE
TITLE: DIRECTOR
ADDRESS: 358 S MAIN ST
CITY/ST/ZIP/CO: BURLINGTON, NC 27215-

OFFICER

DIRECTOR

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	12/15/2011
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.