

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211512611

1.) CORPORATION NAME:

Laboratory Corporation of America Holdings

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

DUE DATE: **7/31/2011**

SCC ID NO: **F1220674**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	265,000,000
PREFER	30,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 358 S MAIN ST

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: PRESIDENT
ADDRESS: 430 S SPRING ST
CITY/ST/ZIP/CO: BURLINGTON, NC 27215-

OFFICER

DIRECTOR

NAME: F. SAMUEL EBERTS, III
TITLE: EVP/SEC/GC
ADDRESS: 831 S. SPRING ST
CITY/ST/ZIP/CO: BURLINGTON, NC 27215-

OFFICER

DIRECTOR

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

OFFICER

DIRECTOR

NAME: THOMAS P. MACMAHON
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

6/16/2011

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.