

1.) CORPORATION NAME: Laboratory Corporation of America Holdings 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: 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: 7/31/2012 SCC ID NO: F1220674 5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">CLASS</th> <th style="text-align: left;">AUTHORIZED</th> </tr> </thead> <tbody> <tr> <td>COMMON</td> <td>265,000,000</td> </tr> <tr> <td>PREFER</td> <td>30,000,000</td> </tr> </tbody> </table>	CLASS	AUTHORIZED	COMMON	265,000,000	PREFER	30,000,000
CLASS	AUTHORIZED						
COMMON	265,000,000						
PREFER	30,000,000						

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	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
--	---	--	--

NAME: F. SAMUEL EBERTS, III TITLE: EVP/SEC/GC ADDRESS: 831 S. SPRING ST CITY/ST/ZIP/CO: BURLINGTON, NC 27215	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
---	---	-----------------------------------	--

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

NAME: THOMAS P. MACMAHON TITLE: DIRECTOR ADDRESS: 358 S MAIN ST CITY/ST/ZIP/CO: BURLINGTON, NC 27215	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> 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	9/4/2012
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.