

SCC eFile

2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

212532849

1.) CORPORATION NAME:

DUE DATE: **9/30/2012**

Quest Diagnostics Incorporated

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

SCC ID NO: **F1523465**

CORPORATION SERVICE COMPANY

**Bank of America Center, 16th Floor
1111 East Main Street**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

MD

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1901 SULPHUR SPRING ROAD

CITY/ST/ZIP: BALTIMORE, MD 21227

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: MICHAEL G. LUKAS OFFICER DIRECTOR
 TITLE: VICE PRESIDENT
 ADDRESS: 3 GIRALDA FARMS
 CITY/ST/ZIP/CO: MADISON, NJ 07940

NAME: ROBERT F O'KEEF OFFICER DIRECTOR
 TITLE: VP/T
 ADDRESS: 3 GIRALDA FARMS
 CITY/ST/ZIP/CO: MADISON, NJ 07940

NAME: WILLIAM J. O'SHAUGHNESSY, JR. OFFICER DIRECTOR
 TITLE: SECRETARY
 ADDRESS: 3 GIRALDA FARMS
 CITY/ST/ZIP/CO: MADISON, NJ 07940

NAME: KIM M. UVA OFFICER DIRECTOR
 TITLE: ASST SEC
 ADDRESS: 3 GIRALDA FARMS
 CITY/ST/ZIP/CO: MADISON, NJ 07940

NAME: CATHERINE T DOHERTY OFFICER DIRECTOR
 TITLE: PRESIDENT
 ADDRESS: 3 GIRALDA FARMS
 CITY/ST/ZIP/CO: MADISON, NJ 07940

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 J. O'SHAUGHNESSY, JR.

WILLIAM J. O'SHAUGHNESSY, JR.,
SECRETARY

8/28/2012

DATE

SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT

PRINTED NAME AND CORPORATE TITLE

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.