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# State of Rhode Island Office of the Secretary of State

Fee: \$50.00

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

# Foreign Business Corporation Annual Report

Filing Period: February 1 - May 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR - ENTER THE CURRENT YEAR **2024**: <u>2024</u>

1. Corporate ID No. 000092299

- 2. Name of Corporation <u>Laboratory Corporation of America Holdings.</u>
- 3. Street Address Principal Business Office:

No. and Street: 531 SOUTH SPRING STREET

City or Town: BURLINGTON State: NC Zip: 27215 Country: USA

- 4. Business Phone No.
- 5. State of Incorporation

State: DE

### **NAICS CODE**

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes <u>here.</u> More information on <u>NAICS</u> can be found online.

621511

6. Brief Description of the Character of Business Conducted in Rhode Island

# **CLINICAL LABORATORY TESTING**

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address	
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country	

	TURNAR A MREMER		
TREASURER	THOMAS J. KREMER	531 SOUTH SPRING STREET BURLINGTON, NC 27215 USA	
SECRETARY	SANDRA D. VAN DER VAART	531 SOUTH SPRING STREET BURLINGTON, NC 27215 USA	
DIRECTOR,PRESIDENT	ADAM H. SCHECHTER	531 SOUTH SPRING STREET BURLINGTON, NC 27215 USA	
DIRECTOR	JEFFREY A. DAVIS	531 SOUTH SPRING STREET BURLINGTON, NC 27215 USA	
DIRECTOR	KERRII B. ANDERSON	531 SOUTH SPRING STREET BURLINGTON, NC 27215 USA	
DIRECTOR	PETER NEUPERT	531 SOUTH SPRING STREET BURLINGTON, NC 27215 USA	
DIRECTOR	D. GARY GILLILAND	531 SOUTH SPRING STREET BURLINGTON, NC 27215 USA	
DIRECTOR	GARHENG KONG	531 SOUTH SPRING STREET BURLINGTON, NC 27215 USA	
DIRECTOR	JEAN-LUC BÉLINGARD	531 SOUTH SPRING STREET BURLINGTON, NC 27215 USA	
DIRECTOR	R. SANDERS WILLIAMS	531 SOUTH SPRING STREET BURLINGTON, NC 27215 USA	
DIRECTOR	RICHELLE P. PARHAM	531 SOUTH SPRING STREET BURLINGTON, NC 27215 USA	
DIRECTOR	PAUL ROTHMAN	531 SOUTH SPRING STREET BURLINGTON, NC 27215 USA	
DIRECTOR	KIRSTEN M. KLIPHOUSE	531 SOUTH SPRING STREET BURLINGTON, NC 27215 USA	
DIRECTOR	KATHRYN E. WENGEL	531 SOUTH SPRING STREET BURLINGTON, NC 27215 USA	

## 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per		Total Issued and
		Share	Total Authorized	Outstanding
			Shares	Num of
			Number of Shares	Shares
STK		\$0.1000	265,000,000.00	101909822

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

**Signed this 25 Day of April, 2024 at 6:01:33 PM.** This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

# By SANDRA D. VAN DER VAART Signature of Authorized Representative of the Corporation Form No. 630 Revised 09/07 © 2007 - 2024 State of Rhode Island All Rights Reserved