



BA20241592687



STATE OF CALIFORNIA
Office of the Secretary of State
STATEMENT OF INFORMATION
CORPORATION

California Secretary of State
1500 11th Street
Sacramento, California 95814
(916) 657-5448

For Office Use Only

-FILED-

File No.: BA20241592687

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Entity Details			
Corporation Name	Labcorp Genetics Inc.		
Entity No.	6367896		
Formed In	DELAWARE		
Street Address of Principal Office of Corporation			
Principal Address	531 S. SPRING STREET BURLINGTON, NC 27215		
Mailing Address of Corporation			
Mailing Address	405 MAPLE AVE., UNIT 411 BURLINGTON, NC 27216		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	1400 16TH STREET SAN FRANCISCO, CA 94103		
Officers			
Officer Name	Officer Address	Position(s)	
+ Sandra D. van der Vaart	531 S. SPRING STREET BURLINGTON, NC 27215	Chief Executive Officer, Secretary	
+ Thomas J. Kremer	531 S. SPRING STREET BURLINGTON, NC 27215	Chief Financial Officer	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
+ Sandra D. van der Vaart	531 S. SPRING STREET BURLINGTON, NC 27215		
+ Glenn A. Eisenberg	531 S. SPRING STREET BURLINGTON, NC 27215		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
California Registered Corporate Agent (1505)	CORPORATION SERVICE COMPANY WHICH WILL DO BUSINESS IN CALIFORNIA AS CSC - LAWYERS INCORPORATING SERVICE Registered Corporate 1505 Agent		
Type of Business			
Type of Business	clinical laboratory		
Email Notifications			
Opt-in Email Notifications	No, I do NOT want to receive entity notifications via email. I prefer notifications by USPS mail.		

Labor Judgment

No Officer or Director of this Corporation has an outstanding final judgment issued by the Division of Labor Standards Enforcement or a court of law, for which no appeal therefrom is pending, for the violation of any wage order or provision of the Labor Code.

Electronic Signature

☒ By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.

Sandra D. van der Vaart

09/04/2024

Signature

Date