

Edgar Filing: QUEST DIAGNOSTICS INC - Form S-8 POS

QUEST DIAGNOSTICS INC
Form S-8 POS
March 06, 2003

As filed with the Securities and Exchange Commission on March 6, 2003.

Registration No. 333-103555

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SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

POST-EFFECTIVE AMENDMENT NO. 1
TO FORM S-8
REGISTRATION STATEMENT
UNDER THE SECURITIES ACT OF 1933

Quest Diagnostics Incorporated
(Exact name of Registrant as specified in its charter)

Delaware
(State or other jurisdiction of
incorporation or organization)

16-1387862
(I.R.S. Employer
Identification Number)

One Malcolm Avenue
Teterboro, New Jersey 07608
(Address of principal executive offices)

AMENDED AND RESTATED UNILAB CORPORATION 2000 EXECUTIVE STOCK OPTION PLAN
UNILAB CORPORATION 2001 STOCK OPTION PLAN

(Full title of the plan)

Leo C. Farrenkopf, Jr.
Vice President & Secretary
Quest Diagnostics Incorporated
One Malcolm Avenue
Teterboro, NJ 07608
(201) 393 - 5143
(Name, address and telephone number of agent for service)

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EXPLANATORY STATEMENT

Quest Diagnostics Incorporated is filing this post-effective Amendment No. 1 to its Registration Statement on Form S-8, File No. 333-103555, covering 191,933 of its common shares that may be offered pursuant to the Amended and Restated Unilab Corporation 2000 Executive Stock Option Plan (the "Plan") in order to include as Exhibit 4.12 the definitive Plan document.

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PART II

SIGNATURES

Pursuant to the requirements of the Securities Act, the Registrant certifies that it has reasonable grounds to believe that it meets all of the requirements for filing on Form S-8 and has duly caused this post-effective Amendment No. 1 to its Registration Statement on Form S-8 to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Teterboro, State of New Jersey, on the 6th day of March, 2003.

Quest Diagnostics Incorporated

By: /s/ Leo C. Farrenkopf, Jr.

Name: Leo C. Farrenkopf, Jr., Esq.
Title: Vice President and Deputy
General Counsel

Pursuant to the requirements of the Securities Act, this post-effective Amendment No. 1 has been signed below by the following persons in the indicated capacities on the 6th day of March, 2003.

Signature -----	Capacity -----
* ----- Kenneth W. Freeman	Chairman of the Board and Chief Executive Officer and Director (principal executive officer)
* ----- Robert A. Hagemann	Corporate Vice President and Chief Financial Officer (principal financial officer)
* ----- Thomas F. Bongiorno	Vice President, Corporate Controller and Chief Accounting Officer (chief accounting officer)
* ----- Kenneth D. Brody	Director
* ----- William F. Buehler	Director
* ----- Van C. Campbell	Director
* ----- Mary A. Cirillo	Director
* ----- William R. Grant	Director
* -----	Director

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Rosanne Haggerty
* Director

Dan C. Stanzione
* Director

Gail R. Wilensky
* Director

John B. Ziegler

* By /s/ Leo C. Farrenkopf, Jr.

Leo C. Farrenkopf, Jr., Esq.
Attorney-in-Fact

EXHIBIT INDEX

Exhibit No.	Description of Document
4.12	Amended and Restated Unilab Corporation 2000 Executive Stock Option Plan