SEC Form 3

FORM 3

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

INITIAL STATEMENT OF BENEFICIAL OWNERSHIP OF SECURITIES

OMB APPROVAL
OMB Number: 3235-0104

Estimated average burden hours per response: 0.5

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

Name and Address of Reporting Person [*] <u>odson Edward T</u> 12/03/2014		ment 📘	3. Issuer Name and Ticker or Trading Symbol <u>LABORATORY CORP OF AMERICA HOLDINGS</u> [LH]						
(Last) (First) (Middle) 213 MAPLE AVENUE			4. Relationship of Reporting Perso (Check all applicable) Director	10% Owne	r .	(Month/	/Day/Year)	te of Original Filed	
			X Officer (give title below)	Other (specify below)		6. Individual or Joint/Group Filing (Check Applicable Line)			
(Street)			SVP, Chief Accounting	ng Officer			,	One Reporting Person	
BURLINGTON NC 27215							Form filed by Reporting Pe	y More than One erson	
(City) (State) (Zip)									
Table I - Non-Derivative Securities Beneficially Owned									
1. Title of Security (Instr. 4)			2. Amount of Securities Beneficially Owned (Instr. 4) or Indirec (Instr. 5)		;t(D) ((D) (Instr. 5)		Beneficial Ownership	
Common Stock			5,591.8737	D					
Table II - Derivative Securities Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)									
1. Title of Derivative Security (Instr. 4)	2. Date Exercisable and Expiration Date (Month/Day/Year)		3. Title and Amount of Securit Underlying Derivative Securit	y (Instr. 4) Conve or Exe		sion O cise F	5. Ownership Form:	6. Nature of Indirect Beneficial Ownership (Instr. 5)	
	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	Price of Derivati Security	ive o	Direct (D) or Indirect (I) (Instr. 5)		
Non-qualified Stock Options ⁽¹⁾	05/24/2013 ⁽²⁾	05/23/2022	Common Stock	13,000	84.8	6	D		
Restricted Stock Unit	(3)	(3)	Common Stock	1,650	0(4)		D		
Restricted Stock Unit	(5)	(5)	Common Stock	1,094	0(4)		D		

Explanation of Responses:

1. Employee stock option (right to buy) granted pursuant to the Laboratory Corporation of America Holdings 2012 Omnibus Incentive Plan.

2. The option vests in three equal annual installments beginning on 5/24/13.

3. The Restricted Stock Units vest in three equal annual installments beginning on 2/11/15.

4. Each restricted stock unit represents the contingent right to receive one share of Laboratory Corporation of America Holdings Common Stock.

5. The Restricted Stock Units vest in three equal annual installments beginning on 2/12/14.

Remarks:

Exhibit 24 - Power of Attorney

<u>/s/ F. Samuel Eberts III,</u> <u>Attorney-in-Fact for Edward T. 12/11/2014</u> <u>Dodson</u>

** Signature of Reporting Person Date

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

 * If the form is filed by more than one reporting person, see Instruction 5 (b)(v).

** Intentional misstatements or omissions of facts constitute Federal Criminal Violations See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB Number.

POWER OF ATTORNEY

KNOWN ALL MEN BY THESE PRESENTS, that the undersigned hereby constitutes and appoints F. Samuel Eberts III attorney-in-fact and agent, in connection with the filing for the undersigned on Form 3, Form 4, and Form 5 under the Securities Act of 1934, as amended, including, without limiting the generality of the foregoing, to sign the Form 3, Form 4, and Form 5 with respect to the undersigned's holdings of and transactions in securities issued by Laboratory Corporation of America Holdings, in the name and on behalf of the undersigned as a director of Laboratory Corporation of America Holdings, and any amendments to the Form 3, Form 4, or Form 5 and any instrument, contract, document or ther writing, of or in connection with the Form 3, Form 4, and Form 5 or amendments thereto, and to file the same, with all exhibits thereto, and other documents in connection therewith, including this power of attorney, with the Securities and Exchange Commission and any applicable securities exchange or securities self-regulatory body, granting unto said attorney-in-fact and agents, each acting alone, full power and authority to do and perform each and every act and thing requisite and necessary to be done in and about the premises, as fully to all intents and purposes as he might or could do in person, hereby ratifying and confirming all that said attorney-in-fact and agents, each acting alone, or his substitute or substitutes, may lawfully do or cause to be done by virtue hereof. This power of attorney shall become effective immediately, and shall remain in full force and effect until the undersigned is no longer required to file Forms 3, 4, and 5, with respect to the undersigned's holdings of and transactions in securities issued by Laboratory Corporation of America Holdings, unless earlier revoked by the undersigned in a signed writing delivered to the foregoing attorney-in-fact.

IN WITNESS WHEREOF, the undersigned has signed these presents this 9th day of December, 2014.

/s/ Edward T. Dodson Edward T. Dodson