SEC Form 4

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FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

Check this box if no longer subject to
Section 16. Form 4 or Form 5
obligations may continue. See
Instruction 1(b).

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940 OMB APPROVAL
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1. Name and Addres	1 0	n*	LAB	er Name and Ticker ORATORY (DINGS [LH]	CORP OF			tionship of Reporting all applicable) Director Officer (give title below)	10% C	Owner (specify		
(Last) 430 SOUTH SPF	(First) RING STREET	(Middle)	3. Date 03/01/	of Earliest Transac 2005	tion (Month/D	ay/Year)		EVP & Chief	,	·		
(Street)			4. If Am	endment, Date of C	Driginal Filed (Month/Day/Year)	6. Individual or Joint/Group Filing (Check Applicable Line)					
BURLINGTON	NC	27215					X	Form filed by One	Reporting Pers	on		
(City)	(State)	(Zip)						Form filed by Mor Person	e than One Rep	orting		
Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned												
1. Title of Security (Instr. 3) 2. Transa Date (Month/D				2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transaction Code (Instr. 8)	4. Securities Acquired (A) Disposed Of (D) (Instr. 3, 4 5)	4 and	5. Amount of Securities Beneficially Owned Following	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownershin		

	(monunbay) real)	(Month/Day/Year)	8)		· ·			Owned Following Reported	(I) (Instr. 4)	Ownership (Instr. 4)
			Code	v	Amount	(A) or (D)	Price	Transaction(s) (Instr. 3 and 4)		(1150.4)
Common Stock	03/01/2005		Α		8,400	Α	\$ <mark>0</mark>	59,652.074 ⁽¹⁾⁽²⁾	D	
Common Stock								2,000 ⁽³⁾		By Daughter

 Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transa Code (8)		of		6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of Securities Underlying Derivative Security (Instr. 3 and 4)		8. Price of Derivative Security (Instr. 5)	9. Number of derivative Securities Beneficially Owned Following Reported Transaction(s) (Instr. 4)	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)
				Code	v	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares				
Non- qualified Stock Option ⁽⁴⁾	\$47.89	03/01/2005		A		30,000		03/01/2006 ⁽⁵⁾	03/01/2015	Common Stock	30,000	\$47.89	30,000	D	

Explanation of Responses:

1. Amount shown reflects a 2-for-1 stock split effective on May 10, 2002.

2. Amount includes 126.462 shares acquired on December 31, 2004 under the Laboratory Corporation of America Holdings 1997 Employee Stock Purchase Plan.

3. Beneficial ownership of these shares is disclaimed.

4. Employee stock option (right to buy) granted pursuant to the Laboratory Corporation of America Holdings 2000 Stock Incentive Plan.

5. The option vests in three equal installments beginning on the date reflected in this column.

By: /s/ BRADFORD T.

Myla Lai-Goldman

03/03/2005

Date

** Signature of Reporting Person

SMITH, Attorney-in-Fact for

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 4 (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.