KING DAVID P Form 4

February 11, 2019

# FORM 4

### UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

**SECURITIES** 

OMB Number:

3235-0287

Expires:

January 31, 2005

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**OMB APPROVAL** 

response...

if no longer subject to Section 16. Form 4 or Form 5 obligations may continue.

See Instruction

Check this box

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section

30(h) of the Investment Company Act of 1940

1(b).

(Last)

(Print or Type Responses)

1. Name and Address of Reporting Person \* KING DAVID P

2. Issuer Name and Ticker or Trading

Symbol

LABORATORY CORP OF AMERICA HOLDINGS [LH] 5. Relationship of Reporting Person(s) to

Issuer

(Check all applicable)

President & CEO

531 SOUTH SPRING STREET

(First)

(Street)

3. Date of Earliest Transaction (Month/Day/Year)

X\_ Officer (give title below)

10% Owner \_ Other (specify

02/07/2019

(Middle)

4. If Amendment, Date Original

Filed(Month/Day/Year)

6. Individual or Joint/Group Filing(Check

\_X\_\_ Director

Applicable Line)

\_X\_ Form filed by One Reporting Person

Form filed by More than One Reporting

Person

**BURLINGTON, NC 27215** 

(City)	(State)	(Zip) Tab	ole I - Non-	Derivativ	e Secu	ırities Acq	uired, Disposed of,	or Beneficial	y Owned
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transactic Code (Instr. 8)	4. Securion(A) or D (Instr. 3,	ispose 4 and (A) or	d of (D)	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)
Common Stock	02/07/2019		M	4,220	A	<u>(1)</u>	241,028.6004 (2) (3)	D	
Common Stock	02/07/2019		F(4)	1,254	D	\$ 147.46	239,774.6004 (2) (3)	D	
Common Stock							23,635	I	By grantor retained annuity trust
Common Stock							34,462	I	By grantor

retained annuity trust

(9-02)

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

Persons who respond to the collection of SEC 1474 information contained in this form are not required to respond unless the form displays a currently valid OMB control number.

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. Transacti Code (Instr. 8)	5. Number on Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)			7. Title and Amount of Underlying Securities (Instr. 3 and 4)		8. Pr Deri Secu (Ins
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	
Restricted Stock Unit	<u>(1)</u>	02/07/2019		M	4,220	<u>(5)</u>	<u>(5)</u>	Common Stock	4,220	

## **Reporting Owners**

Reporting Owner Name / Address	Relationships						
reporting 6 wher runner runners	Director	10% Owner	Officer	Other			
KING DAVID P 531 SOUTH SPRING STREET BURLINGTON, NC 27215	X		President & CEO				

### **Signatures**

/s/ Sandra D. van der Vaart, Attorney-in-Fact for David P. 02/11/2019 King \*\*Signature of Reporting Person Date

# **Explanation of Responses:**

- 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).
- Each Restricted Stock Unit represents the contingent right to receive one share of Laboratory Corporation of America Holdings Common (1) Stock.

**(2)** 

Reporting Owners 2

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Amount includes 26.2441 shares acquired on December 31, 2018 under the Laboratory Corporation of America Holdings 2016 Employee Stock Purchase Plan.

- (3) Amount reflects annuity payments of 12,895 shares, 4,166 shares and 10 shares made by each of the reporting person's grantor retained annuity trusts to the reporting person on September 11, 2018, November 15, 2018 and November 16, 2018, respectively.
- (4) Stock withholding to satisfy tax withholding obligations.
- (5) The Restricted Stock Units that have vested were part of a grant that vests in three equal annual installments beginning on 2/7/18.
- (6) This number reflects the aggregate number of Restricted Stock Units held by the reporting person.

#### **Remarks:**

#### Exhibit 24 - Power of Attorney

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.