## 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									
OMB Number:	3235-0287								
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							or the l	investmen	L COII	ipany Act	01 194	.0							
1. Name and Address of Reporting Person* HAAS WILLIAM					2. Issuer Name and Ticker or Trading Symbol LABORATORY CORP OF AMERICA								5. Relationship of Reporting Person(s) to Issuer (Check all applicable)						
					HOLDINGS [ LH ]									Directo			10% O	-	
													- 2		Officer (give title below)		Other ( below)	specity	
(Last)	ast) (First) (Middle)					3. Date of Earliest Transaction (Month/Day/Year) 02/17/2004								EVP, Sales & Marketing					
(Street)					4. If Amendment, Date of Original Filed (Month/Day/Year)							6. Individual or Joint/Group Filing (Check Applicable Line)							
													X Form filed by One Reporting Perso			n			
(City)	(S	tate)	(Zip)										Form filed by More than One Reporting Person				rting		
		Tab	ole I - Non	-Deriva	ative Se	ecuritie	s Ac	quired,	Disp	osed o	of, or	Ben	eficiall	y Owned					
1. Title of Security (Instr. 3) 2. Transau Date (Month/Date)			Execution Da		n Date,	Code (Instr.						5. Amount of Securities Beneficially Owned Following Reported		6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)		7. Nature of Indirect Beneficial Ownership			
						Code	v	Amount	()	(A) or (D)	Price	Transaction(s) (Instr. 3 and 4)				(Instr. 4)			
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)	erivative Conversion Date Execution Date, Tra ecurity or Exercise (Month/Day/Year) if any Co			ransaction ode (Instr.		tive ties red sed (Instr.	6. Date Exercisable and Expiration Date (Month/Day/Year)			of Se Unde Deriv	ecurities erlying vative S r. 3 and	ecurity 4)	8. Price of Derivative Security (Instr. 5)	itive derivativ ity Securitie		10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	Beneficial Ownership (Instr. 4)		
1	1	1			1	1	1 I.		- I		1		\mount		1		1	1	

Explanation of Responses:

\$<mark>39</mark>

Nonqualified Stock

Option<sup>(1)</sup>

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

Code V

A

2. The option vests in three equal installments beginning on February 17, 2005.

02/17/2004

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

/s/ Bradford T. Smith,

Attorney-in-Fact for William B. 02/19/2004

\$<mark>39</mark>

45,000<sup>(3)</sup>

D

Haas

Expiration Date

02/17/2014

Title

Common

Stock

Date Exercisable

(2)

(D)

(A)

45,000

\*\* Signature of Reporting Person Date

or Number

of Shares

45,000

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.