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LABORATORY CORP OF AMERICA HOLDINGS

Form 4

February 13, 2017

FORM 4

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

SECURITIES

OMB Number:

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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).

(City)

(State)

(7:m)

(Print or Type Responses)

See Instruction

1. Name and Address of Reporting Person * 5. Relationship of Reporting Person(s) to 2. Issuer Name and Ticker or Trading Uthgenannt Lisa J Issuer Symbol LABORATORY CORP OF (Check all applicable) AMERICA HOLDINGS [LH] (Last) (First) (Middle) 3. Date of Earliest Transaction Director 10% Owner _X__ Officer (give title Other (specify (Month/Day/Year) below) 210 CARNEGIE CENTER 02/09/2017 Chief Human Resources Officer (Street) 4. If Amendment, Date Original 6. Individual or Joint/Group Filing(Check Filed(Month/Day/Year) Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting PRINCETON, NJ 08541 Person

| (City) | ole I - Non-Derivative Securities Acquired, Disposed of, or Beneficially 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. Securi on(A) or D (Instr. 3, | ispose | 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 | 02/09/2017 | | M | 603 | A | <u>(1)</u> | 4,283.2309 (2) | D | |
| Common Stock | 02/09/2017 | | F(3) | 244 | D | \$ 133.83 | 4,039.2309 (2) | D | |

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

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

| 1. Title of | 2. | 3. Transaction Date | | 4. | 5. Number | | | 7. Title and A | | |
|-------------|-------------|---------------------|--|------------|---------------|--|------------|----------------|--------|-----------|
| Derivative | Conversion | (Month/Day/Year) | ay/Year) Execution Date, if Transaction Expiration Date any Code Derivative (Month/Day/Year) | | | Underlying Securities (Instr. 3 and 4) | | Derivat | | |
| Security | or Exercise | | | | (Year) | | | Securit | | |
| (Instr. 3) | Price of | | (Month/Day/Year) | (Instr. 8) | Securities | | | | | (Instr. 5 |
| | Derivative | | | | Acquired | | | | | |
| | Security | | | | (A) or | | | | | |
| | , | | | | Disposed | | | | | |
| | | | | | of (D) | | | | | |
| | | | | | (Instr. 3, 4, | | | | | |
| | | | | | and 5) | | | | | |
| | | | | | and 5) | | | | | |
| | | | | | | | | | Amount | |
| | | | | | | _ | | | or | |
| | | | | | | Date | Expiration | Title | Number | |
| | | | | | | Exercisable | Date | 11110 | of | |
| | | | | Code V | (A) (D) | | | | Shares | |
| | | | | Code v | (A) (D) | | | | Shares | |
| Restricted | <u>(1)</u> | 02/09/2017 | | M | 603 | <u>(4)</u> | (4) | Common | 603 | \$ 0 |
| Stock Unit | | | | | | | | Stock | | |

Reporting Owners

Reporting Owner Name / Address Relationships

Director 10% Owner Officer Other

Uthgenannt Lisa J 210 CARNEGIE CENTER PRINCETON, NJ 08541

Chief Human Resources Officer

Signatures

/s/ F. Samuel Eberts III, Attorney-in-Fact for Lisa J. Uthgenannt

02/13/2017

Date

**Signature of Reporting Person

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).
- (1) Each Restricted Stock Unit represents the contingent right to receive one share of Laboratory Corporation of America Holdings Common Stock.
- (2) Amount includes 20.2309 shares acquired on December 31, 2016 under the Laboratory Corporation of America Holdings 2016 Employee Stock Purchase Plan.
- (3) Stock withholding to satisfy tax withholding obligations.
- (4) The Restricted Stock Units vest in three equal installments beginning on 2/9/2017.
- (5) This number reflects the aggregate number of Restricted Stock Units held by the reporting person.

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.

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