#### LAI GOLDMAN MYLA

Form 4/A January 23, 2006

### FORM 4

# UNITED STATES SECURITIES AND EXCHANGE COMMISSION

**OMB APPROVAL** OMB 3235-0287

Check this box if no longer

Washington, D.C. 20549

Number: January 31, Expires:

2005

subject to Section 16. Form 4 or

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF **SECURITIES** 

Estimated average burden hours per response... 0.5

5. Relationship of Reporting Person(s) to

Form 5 obligations may continue. See Instruction

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

2. Issuer Name and Ticker or Trading

1(b).

(Print or Type Responses)

1. Name and Address of Reporting Person \*

LAI GOLDMAN MYLA			Symbol LABO	RATORY	CORP OF	Issuer (Check all applicable)			
(Last)	(First)	(Middle)	3. Date of Earliest Transaction (Month/Day/Year)			DirectorX Officer (give below)			
430 SOUTH SPRING STREET			01/10/2006			below) below) EVP & Chief Medical Officer			
(Street)			4. If Amendment, Date Original			6. Individual or Joint/Group Filing(Check			
			Filed(Mo	onth/Day/Yea	ır)	Applicable Line)			
			01/12/2	2006		_X_ Form filed by Form filed by M			
BURLING	TON, NC 27215	5				Person	viole than One K	eporting	
(City)	(State)	(Zip)	Tab	le I - Non-	Derivative Securities Acq	quired, Disposed o	f, or Beneficia	lly Owned	
1.Title of	2. Transaction Da	ite 2A. Deei	med	3.	4. Securities Acquired	5. Amount of	6.	7. Nature o	
Security	(Month/Day/Year	e) Executio	n Date, if		on(A) or Disposed of (D)	Securities	Ownership	Indirect	

	Table 1 Tion Derivative Securities Required, Disposed of, or Denericany Owned								
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transaction Code (Instr. 8)	4. Securitin(A) or Dis (Instr. 3, 4)	sposed	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				Amount	(D)	\$	50,288.294		
Stock	01/10/2006		M <u>(1)</u>	20,246	A	<sup>9</sup> 39.34	$\begin{array}{c} 30,288.294 \\ \underline{(2)\ (3)\ (4)} \end{array}$	D	
Common	01/10/2006		M(1)	16,800	A	\$ 39	67,088.294	D	
Stock	01/10/2000		IVI <u>(-)</u>	10,800	А	ф <i>ЭЭ</i>	<u>(2)</u> <u>(3)</u> <u>(4)</u>	D	
Common Stock	01/10/2006		S(1)	37,046	D	\$ 55	30,042.294 (2) (3) (4)	D	
Common Stock							2,000 (5)	I	By Daughter

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

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SEC 1474 (9-02)

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. Transactio Code (Instr. 8)	5. Number of onDerivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	6. Date Exercisab Expiration Date (Month/Day/Year		7. Title and An Underlying Sec (Instr. 3 and 4)
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title C
Non-qualified Stock Options	\$ 39.34	01/10/2006		M <u>(1)</u>	20,246	01/07/2003(7)	01/07/2012	Common Stock
Non-qualified Stock Options	\$ 39	01/10/2006		M(1)	16,800	02/17/2005(7)	02/17/2014	Common Stock

### **Reporting Owners**

Reporting Owner Name / Address	Relationships					
	Director	10% Owner	Officer	Other		
LAI GOLDMAN MYLA			EVP &			
430 SOUTH SPRING STREET			Chief			
BURLINGTON, NC 27215			Medical			
BURLINGTON, NC 27213			Officer			

## **Signatures**

By: /s/ BRADFORD T. SMITH, Attorney-in-Fact for Myla Lai-Goldman

01/23/2006

\*\*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).
- (1) Pursuant to a plan in accordance with Rule 10b5-1 under the Securities Exchange Act of 1934.
- (2) Amount shown reflects a 2-for-1 stock split effective on May 10, 2002.
- (3) Amount includes 83.033 shares acquired on December 31, 2005 under the Laboratory Corporation of America Holdings 1997 Employee Stock Purchase Plan, which were not reflected in column 5 of Table I of the reports filed on January 9, 10 and 11, 2006 because the

Reporting Owners 2

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reporting person did not learn of the number of shares acquired until after the filing of those reports.

- (4) Amount includes an adjustment of 42.335 shares due to a computational error.
- (5) Beneficial ownership of these shares is disclaimed.
- (6) Common stock purchase option granted under the Laboratory Corporation of America Holdings 2000 Stock Incentive Plan.
- (7) The option vests in three equal annual installments beginning on the date reflected in this column.

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.