



0005904288



STATE OF IDAHO
Office of the secretary of state, Phil McGrane
ANNUAL REPORT

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$0.00

For Office Use Only

-FILED-

File #: 0005904288

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Entity Name and Mailing Address:

Entity Name: EXACT SCIENCES CORPORATION
Foreign Name (name in home jurisdiction): EXACT SCIENCES CORPORATION
The file number of this entity on the records of the Idaho Secretary of State is: 0003648614
Address: 5505 ENDEAVOR LANE
MADISON, WI 53719

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: DELAWARE
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was:

The registered agent on record is:

Registered Agent: CORPORATION SERVICE COMPANY
Commercial Registered Agent
Physical Address: 1305 12TH AVE RD
NAMPA, ID 83686
Mailing Address: 1305 12TH AVE RD
NAMPA, ID 83686

Agent or Address Change

Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
<input checked="" type="checkbox"/> Kevin T. Conroy	President	5505 ENDEAVOR LANE MADISON, WI 53719
<input checked="" type="checkbox"/> James Herriott	Secretary	5505 ENDEAVOR LANE MADISON, WI 53719
<input checked="" type="checkbox"/> Daniel J. Levangie	Director	5505 ENDEAVOR LANE MADISON, WI 53719
<input checked="" type="checkbox"/> James E. Doyle	Director	5505 ENDEAVOR LANE MADISON, WI 53719
<input checked="" type="checkbox"/> Pierre Jacquet	Director	5505 ENDEAVOR LANE MADISON, WI 53719
<input checked="" type="checkbox"/> Kathleen G. Sebelius	Director	5505 ENDEAVOR LANE MADISON, WI 53719
<input checked="" type="checkbox"/> Katherine S. Zanotti	Director	5505 ENDEAVOR LANE MADISON, WI 53719
<input checked="" type="checkbox"/> Kevin T. Conroy	Director	5505 ENDEAVOR LANE MADISON, WI 53719

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• Freda Lewis-Hall	Director	5505 ENDEAVOR LANE MADISON, WI 53719
• Paul Clancy	Director	5505 ENDEAVOR LANE MADISON, WI 53719
• Shacey Petrovic	Director	5505 ENDEAVOR LANE MADISON, WI 53719
+ Kyle Stacey	Treasurer	5505 ENDEAVOR LANE MADISON, WI 53719
+ Scott Coward	Director	441 CHARMANY DRIVE MADISON, WI 53719
+ Tim Scannell	Director	5505 ENDEAVOR LANE MADISON, WI 53719

The annual report must be signed by an authorized signer of the entity.

Job Title: Secretary

James Herriott

09/19/2024

Sign Here

Date