



0003932748

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$0.00

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File #: 0003932748

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Entity Name and Mailing Address:

Entity Name: HOLOGIC, INC.
Foreign Name (name in home jurisdiction): HOLOGIC, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000628281
Address: 250 CAMPUS DR
MARLBOROUGH, MA 01752-3020

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: C210556

The registered agent on record is:

Registered Agent: C T CORPORATION SYSTEM
Commercial Registered Agent
Physical Address
921 S ORCHARD ST STE G
BOISE, ID 83705
Mailing Address
921 S ORCHARD ST STE G
BOISE, ID 83705

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
+ Stephen P. MacMillan	President	250 CAMPUS DRIVE MARLBOROUGH, MA 01752
+ Patricia K. Dolan	Secretary	250 CAMPUS DRIVE MARLBOROUGH, MA 01752
+ Patricia K. Dolan	Vice President	250 CAMPUS DRIVE MARLBOROUGH, MA 01752
+ Marci J. Lerner	Treasurer	250 CAMPUS DRIVE MARLBOROUGH, MA 01752
+ Marci J. Lerner	Vice President	250 CAMPUS DRIVE MARLBOROUGH, MA 01752
+ Anne M. Liddy	Vice President	250 CAMPUS DRIVE MARLBOROUGH, MA 01752
+ Sarah A. Rana	Vice President	250 CAMPUS DRIVE MARLBOROUGH, MA 01752
+ Sally W. Crawford	Director	250 CAMPUS DRIVE MARLBOROUGH, MA 01752
+ Charles J. Dockendorff	Director	250 CAMPUS DRIVE MARLBOROUGH, MA 01752

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☒ Scott Garrett	Director	250 CAMPUS DRIVE MARLBOROUGH, MA 01752
☒ Ludwig N. Hantson	Director	250 CAMPUS DRIVE MARLBOROUGH, MA 01752
☒ Stephen P. MacMillan	Director	250 CAMPUS DRIVE MARLBOROUGH, MA 01752
☒ Namal Nawana	Director	250 CAMPUS DRIVE MARLBOROUGH, MA 01752
☒ Christiana Stamoulis	Director	250 CAMPUS DRIVE MARLBOROUGH, MA 01752
☒ Amy M. Wendell	Director	250 CAMPUS DRIVE MARLBOROUGH, MA 01752

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

Kelly Lettmann
 Sign Here

07/07/2020
 Date

Job Title: POA