



0005435366

**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

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-FILED-

File #: 0005435366

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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 LN
MADISON, WI 53719-8803

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
Kevin T. Conroy	President	5505 ENDEAVOR LN MADISON, WI 53719-8803
☒ James Herriott	Secretary	5505 ENDEAVOR LN MADISON, WI 53719-8803
☒ Thomas D. Carey	Director	5505 ENDEAVOR LN MADISON, WI 53719-8803
Daniel J. Levangie	Director	5505 ENDEAVOR LN MADISON, WI 53719-8803
James E. Doyle	Director	5505 ENDEAVOR LN MADISON, WI 53719-8803
☒ Michael S. Wyzga	Director	5505 ENDEAVOR LN MADISON, WI 53719-8803
Pierre Jacquet	Director	5505 ENDEAVOR LN MADISON, WI 53719-8803
Kathleen G. Sebelius	Director	5505 ENDEAVOR LN MADISON, WI 53719-8803



Katherine S. Zanotti	Director	5505 ENDEAVOR LN MADISON, WI 53719-8803
Kevin T. Conroy	Director	5505 ENDEAVOR LN MADISON, WI 53719-8803
Freda Lewis-Hall	Director	5505 ENDEAVOR LN MADISON, WI 53719-8803
Paul Clancy	Director	5505 ENDEAVOR LN MADISON, WI 53719-8803
Shacey Petrovic	Director	5505 ENDEAVOR LN MADISON, WI 53719-8803

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

Job Title: Secretary

James Herriott

Sign Here

10/09/2023

Date