



0005778038

**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 #: 0005778038

Date Filed: 6/12/2024 8:10:28 AM

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
1555 W SHORELINE DR
STE 100
BOISE, ID 83702
Mailing Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702

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 DR MARLBOROUGH, MA 01752-3020
■ Mark W. Irving	Secretary	250 CAMPUS DR MARLBOROUGH, MA 01752-3020
■ Mark W. Irving	Vice President	250 CAMPUS DR MARLBOROUGH, MA 01752-3020
■ Sarah A. Rana	Treasurer	250 CAMPUS DR MARLBOROUGH, MA 01752-3020
■ Anne M. Liddy	Vice President	250 CAMPUS DR MARLBOROUGH, MA 01752-3020
■ Sarah A. Rana	Vice President	250 CAMPUS DRIVE MARLBOROUGH, MA 01752
■ Sally W. Crawford	Director	250 CAMPUS DR MARLBOROUGH, MA 01752-3020



■ Charles J. Dockendorff	Director	250 CAMPUS DR MARLBOROUGH, MA 01752-3020
■ Scott T Garrett	Director	250 CAMPUS DR MARLBOROUGH, MA 01752-3020
■ Ludwig N. Hantson	Director	250 CAMPUS DR MARLBOROUGH, MA 01752-3020
■ Stephen P. MacMillan	Director	250 CAMPUS DR MARLBOROUGH, MA 01752-3020
■ Nanaz Mohtashami	Director	250 CAMPUS DR MARLBOROUGH, MA 01752-3020
■ Christiana Stamoulis	Director	250 CAMPUS DR MARLBOROUGH, MA 01752-3020
■ Amy M. Wendell	Director	250 CAMPUS DR MARLBOROUGH, MA 01752-3020

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

Job Title: Power of Attorney

Melanie Robinson

Sign Here

06/12/2024

Date