



0004772491

**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

For Office Use Only

-FILED-

File #: 0004772491

Date Filed: 6/6/2022 1:22:32 PM

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: CT 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
Mark W. Irving	Secretary	250 CAMPUS DRIVE MARLBOROUGH, MA 01752
Mark W. Irving	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
■ Scott T 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 S 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
+ Erik Anderson	President	250 CAMPUS DRIVE MARLBOROUGH, MA 01752
+ Benjamin J Cohn	Vice President	250 CAMPUS DRIVE MARLBOROUGH, MA 01752
+ Michelle Garsha	President	250 CAMPUS DRIVE MARLBOROUGH, MA 01752
+ Karleen M. Oberton	Treasurer	250 CAMPUS DRIVE MARLBOROUGH, MA 01752

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

Job Title: Power of Attorney

Michelle Buchheit

Sign Here

06/07/2022

Date