



0004037396

**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 #: 0004037396

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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
12550 W EXPLORER DR STE 100
BOISE, ID 83713
Mailing Address
12550 W EXPLORER DR STE 100
BOISE, ID 83713

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
+ Kevin T. Conroy	President	441 CHARMANY DRIVE MADISON, WI 53719
+ D. Scott Coward	Secretary	441 CHARMANY DRIVE MADISON, WI 53719
+ Eli Casdin	Director	441 CHARMANY DRIVE MADISON, WI 53719
+ Thomas D. Carey	Director	441 CHARMANY DRIVE MADISON, WI 53719
+ Daniel J. Levangie	Director	441 CHARMANY DRIVE MADISON, WI 53719
+ James E. Doyle	Director	441 CHARMANY DRIVE MADISON, WI 53719
+ Michael S. Wyzga	Director	441 CHARMANY DRIVE MADISON, WI 53719
+ Andrew Slavitt	Director	441 CHARMANY DRIVE MADISON, WI 53719
+ Pierre Jacquet	Director	441 CHARMANY DRIVE MADISON, WI 53719

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☐ Kathleen G. Sebelius	Director	441 CHARMANY DRIVE MADISON, WI 53719
☐ Katherine S. Zanolli	Director	441 CHARMANY DRIVE MADISON, WA 53719

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

D. Scott Coward 10/19/2020
Sign Here Date

Job Title: Secretary