



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$20.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Non-Profit
Annual Report**

Filing Period: June 1 - June 30

In accordance with R.I.G.L. 7-6-94, each corporation failing or refusing to file its annual report within the time prescribed by law (R.I.G.L. 7-6-91) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2012

1. Corporate ID No. 000080266

2. Name of Corporation Howard Hughes Medical Institute

3. State of Incorporation

State: DE

4. Corporate Address in Rhode Island

No. and Street: 222 JEFFERSON BOULEVARD, SUITE 200

City or Town: WARWICK

State: RI Zip: 02888 Country: USA

5. Foreign Corporation. Enter Principal Office Address

No. and Street:

City or Town: State: Zip: Country:

6. Brief Description of the Character of the Affairs Which are Actually Conducted in Rhode Island

TO CONDUCT OF MEDICAL RESEARCH FOR THE BENEFIT OF MANKIND AND GRANTMAKING.

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	ROBERT TJIAN PH.D.	4000 JONES BRIDGE ROAD CHEVY CHASE, MA 20815 USA
EXEC VP & COO	CHERYL A MOORE	4000 JONES BRIDGE ROAD CHEVY CHASE, MD 20815 USA
VP & GEN COUNSEL & SECRETARY	CRAIG A ALEXANDER ESQ	4000 JONES BRIDGE ROAD CHEVY CHASE, MD 20815 USA
VP FOR SCIENCE ED	SEAN B CARROLL PH.D.	4000 JONES BRIDGE ROAD CHEVY CHASE, MD 20815 USA
VP & CHIEF SCIENTIFIC OFFICER	JACK E DIXON PH.D.	4000 JONES BRIDGE ROAD CHEVY CHASE, MD 20815 USA
VP INFORMATION TECHNOLOGY	MOHAMOUD JIBRELL	4000 JONES BRIDGE ROAD CHEVY CHASE, MD 20815 USA
VP, CFO & TREASURER	NITIN V KOTAK	4000 JONES BRIDGE ROAD CHEVY CHASE, MD 20815 USA
VP & DIR JANELIA FARM RESH CAMPUS	GERALD M RUBIN PH.D.	4000 JONES BRIDGE ROAD CHEVY CHASE, MD 20815 USA
VP HUMAN RESOURCES	KATHY WYSZNSKI	4000 JONES BRIDGE ROAD CHEVY CHASE, MD 20815 USA
VP & CHIEF INVESTMENT OFFICER	LANDIS ZIMMERMAN	4000 JONES BRIDGE ROAD CHEVY CHASE, MD 20815 USA
ASSISTANT SECRETARY	HEIDI E HENNING ESQ	4000 JONES BRIDGE ROAD CHEVY CHASE, MD 20815 USA
ASSISTANT CONTROLLER	MONIQUE L MARCUS	4000 JONES BRIDGE ROAD CHEVY CHASE, MD 20815 USA
ASSISTANT TREASURER	SUSAN S PLOTNICK	4000 JONES BRIDGE ROAD CHEVY CHASE, MD 20815 USA
TRUSTEE, CHAIRMAN	KURT L SCHMOKE ESQ	HOWARD UNIV-SCH OF LAW, 2900 VAN NESS ST, NW WASHINGTON, DC 20008 USA
TRUSTEE	JAMES A BAKER III ESQ	BAKER BOTTS LLP, 910 LOUISIANA, SUITE 3800 HOUSTON, TX 77002 USA
TRUSTEE	CHARLENE BARSHEFSKY ESQ	WILMERHALE, 1875 PENNSYLVANIA AVE, NW WASHINGTON, DC 20006-3642 USA
TRUSTEE	JOSEPH L GOLDSTEIN MD	UNIV OF TX-SMC-DALLAS, 5323 HARRY HINES BLVD DALLAS, TX 75390-9046 USA
TRUSTEE	HANNA H GRAY PH.D.	THE UNIV OF CHICAGO, 1126 E 59TH STREET CHICAGO, IL 60637 USA
TRUSTEE	GARNETT L KEITH	SEABRIDGE INV ADVISORS, 450 SPRINGFIELD AVE, SUITE 301 SUMMIT, NJ 07901 USA
TRUSTEE	FRED R LUMMIS	PLATFORM PARTNERS LLC, 600 TRAVIS ST, SUITE 6160 HOUSTON, TX 77002 USA
TRUSTEE	PAUL M NURSE PH.D.	FRS PRESIDENT, THE ROYAL SOCIETY, 6-9 CARLTON HOUSE TER LONDON, SW1Y 5AG, UK
TRUSTEE	ALISON F RICHARD PH.D.	22 KNOWLES LANDING MIDDLE HADDAM, CT 06456 USA
TRUSTEE	CLAYTON S ROSE PH.D.	HARVARD BUSINESS SCHOOL, MORGAN HALL 483 BOSTON, MA 02163 USA
TRUSTEE	ANNE M TATLOCK	1 GRAND ARMY PLAZA, APT 11E BROOKLYN, NY 11238 USA

8. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER
Changes Require Filing of Form 641 - R.I.G.L. 7-6-13 / 7-6-78

CORPORATION SERVICE COMPANY 222 JEFFERSON BOULEVARD, SUITE 200 WARWICK , RI 02888

9. This report must be signed by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver, or Trustee.

Signed this 5 Day of June, 2012 at 3:16:14 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By NITIN V KOTAK

Signature of Officer of the Corporation

President or Vice President or Secretary or Assistant Secretary or

Treasurer or Receiver or Trustee (check one)

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in Section 7.

Form No. 631
Revised 09/07

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