



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

Fee: \$50.00

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

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2017

1. Corporate ID No. 001663482

2. Name of Corporation Hologic, Inc.

3. Street Address Principal Business Office:

No. and Street: 250 CAMPUS DRIVE

City or Town: MARLBOROUGH

State: MA

Zip: 01752

Country: USA

4. Business Phone No.

5. State of Incorporation

State: DE

ARTICLE III

Using the following NAICS codes, please select the code that best describes your business.

NAICS Code

6

81

6. Brief Description of the Character of Business Conducted in Rhode Island

TO ENGAGE IN THE MANUFACTURE, SALE, RESEARCH AND DEVELOPMENT OF
MEDICAL
PRODUCTS, AND ANY LAWFUL BUSINESS, TO PROMOTE ANY LAWFUL PURPOSE,
AND TO
ENGAGE IN ANY LAWFUL ACT OR ACTIVITY FOR WHICH CORPORATIONS MAY BE
ORGANIZED.

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
CFO	ROBERT W. MCMAHON	250 CAMPUS DRIVE MARLBOROUGH, MA 01752 USA
CORPORATE VICE PRESIDENT/CHIEF ACCOUNTING OFFICER	KARLEEN M. OBERTON	250 CAMPUS DRIVE MARLBOROUGH, MA 01752 USA
ASSISTANT SECRETARY	ANNE M. LIDDY	250 CAMPUS DRIVE MARLBOROUGH, MA 01752 USA
PRESIDENT/CHIEF EXECUTIVE OFFICER	STEPHEN P. MACMILLAN	250 CAMPUS DRIVE MARLBOROUGH, MA 01752 USA
CHAIRMAN EMERITUS, SENIOR VICE PRESIDENT/CHIEF TECHNICAL	JAY A. STEIN	250 CAMPUS DRIVE MARLBOROUGH, MA 01752 USA
DIVISION PRESIDENT, BREAST AND SKELETAL HEALTH	PETER J. VALENTI III	250 CAMPUS DRIVE MARLBOROUGH, MA 01752 USA
DIVISION PRESIDENT, DIAGNOSTICS	THOMAS A. WEST	250 CAMPUS DRIVE MARLBOROUGH, MA 01752 USA
DIRECTOR/LEAD DIRECTOR	ELAINE S. ULLIAN	250 CAMPUS DRIVE MARLBOROUGH, MA 01752 USA
SENIOR VICE PRESIDENT, HUMAN RESOURCES	ALLISON BEBO	250 CAMPUS DRIVE MARLBOROUGH, MA 01752 USA
CHIEF OPERATING OFFICER	ERIC B. COMPTON	250 CAMPUS DRIVE MARLBOROUGH, MA 01752 USA
DIVISION PRESIDENT, SURGICAL	THOMAS O'NEILL	250 CAMPUS DRIVE MARLBOROUGH, MA 01752 USA
VICE PRESIDENT/SECRETARY	PATRICIA K. DOLAN	250 CAMPUS DRIVE MARLBOROUGH, MA 01752 USA
GENERAL COUNSEL	JOHN M. GRIFFIN	250 CAMPUS DRIVE MARLBOROUGH, MA 01752 USA
VICE PRESIDENT/TREASURER	MARCI J. LERNER	250 CAMPUS DRIVE MARLBOROUGH, MA 01752 USA
DIRECTOR	LAWRENCE M. LEVY	250 CAMPUS DRIVE MARLBOROUGH, MA 01752 USA
DIRECTOR	NANCY L. LEAMING	250 CAMPUS DRIVE MARLBOROUGH, MA 01752 USA
DIRECTOR	SCOTT GARRETT	250 CAMPUS DRIVE MARLBOROUGH, MA 01752 USA
DIRECTOR	CHRISTIANA STAMOULIS	250 CAMPUS DRIVE MARLBOROUGH, MA 01752 USA
DIRECTOR	CHRISTOPHER J. COUGHLIN	250 CAMPUS DRIVE MARLBOROUGH, MA 01752 USA
DIRECTOR	SALLY W. CRAWFORD	250 CAMPUS DRIVE MARLBOROUGH, MA 01752 USA
DIRECTOR	STEPHEN P. MACMILLAN	250 CAMPUS DRIVE MARLBOROUGH, MA 01752 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>

CWP		\$0.0100	750,000,000.00	284402980
PWP		\$0.0100	1,622,685.00	0

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 7 Day of February, 2017 at 8:46:15 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 KELLY LETTMANN
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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