



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:** 2019

**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**

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

541712

**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.**

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
CFO	KARLEEN M. OBERTON	250 CAMPUS DRIVE MARLBOROUGH, MA 01752 USA
DIVISION PRESIDENT, MEDICAL AESTHETICS	KEVIN THORNAL	250 CAMPUS DRIVE MARLBOROUGH, MA 01752 USA
DIVISION PRESIDENT, DIAGNOSTICS	THOMAS A. WEST	250 CAMPUS DRIVE MARLBOROUGH, MA 01752 USA
DIVISION PRESIDENT, BREAST AND SKELETAL HEALTH	PETER J. VALENTI III	250 CAMPUS DRIVE MARLBOROUGH, MA 01752 USA
LEAD DIRECTOR	SALLY W. CRAWFORD	250 CAMPUS DRIVE MARLBOROUGH, MA 01752 USA
CHIEF ACCOUNTING OFFICER	BENJAMIN J. COHN	250 CAMPUS DRIVE MARLBOROUGH, MA 01752 USA
DIVISION PRESIDENT, SURGICAL	SEAN S. DAUGHERTY	250 CAMPUS DRIVE MARLBOROUGH, MA 01752 USA
VICE PRESIDENT/TREASURER	MARCI J. LERNER	250 CAMPUS DRIVE MARLBOROUGH, MA 01752 USA
GENERAL COUNSEL	JOHN M. GRIFFIN	250 CAMPUS DRIVE MARLBOROUGH, MA 01752 USA
CHAIRMAN EMERITUS, SENIOR VICE PRESIDENT AND CHIEF TECHNICAL	JAY A. STEIN	250 CAMPUS DRIVE MARLBOROUGH, MA 01752 USA
ASSISTANT SECRETARY	ANNE M. LIDDY	250 CAMPUS DRIVE MARLBOROUGH, MA 01752 USA
SENIOR VICE PRESIDENT, HUMAN RESOURCES	ALLISON BEBO	250 CAMPUS DRIVE MARLBOROUGH, MA 01752 USA
VICE PRESIDENT/SECRETARY	PATRICIA K. DOLAN	250 CAMPUS DRIVE MARLBOROUGH, MA 01752 USA
PRESIDENT/CEO	STEPHEN P. MACMILLAN	250 CAMPUS DRIVE MARLBOROUGH, MA 01752 USA
CHAIRMAN/DIRECTOR	STEPHEN P. MACMILLAN	250 CAMPUS DRIVE MARLBOROUGH, MA 01752 USA
DIRECTOR	CHRISTIANA STAMOULIS	250 CAMPUS DRIVE MARLBOROUGH, MA 01752 USA
DIRECTOR	CHARLES J. DOCKENDORFF	250 CAMPUS DRIVE MARLBOROUGH, MA 01752 USA
DIRECTOR	AMY M. WENDELL	250 CAMPUS DRIVE MARLBOROUGH, MA 01752 USA
DIRECTOR	SCOTT GARRETT	250 CAMPUS DRIVE MARLBOROUGH, MA 01752 USA
DIRECTOR	SALLY W. CRAWFORD	250 CAMPUS DRIVE MARLBOROUGH, MA 01752 USA
DIRECTOR	LUDWIG N. HANTSON	250 CAMPUS DRIVE MARLBOROUGH, MA 01752 USA
DIRECTOR	NAMAL NAWANA	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>
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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 31 Day of January, 2019 at 3:47:49 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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