



**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: 2019

1. Corporate ID No. 000080266

2. Name of Corporation Howard Hughes Medical Institute

3. State of Incorporation

State: DE

ARTICLE III

Using the dropdown labeled NAICS Code below, select the classification title that describes the primary type of activity in which your entity engages. The box to the right of the dropdown will populate a NAICS Code based on the chosen selection. If the NAICS Code is known, enter it into the box on the right. For further assistance with selecting a classification [click here](#).

NAICS Code
541712

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: 4000 JONES BRIDGE RD

City or Town: CHEVY CHASE State: MD Zip: 20815 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
VP FOR SCIENCE ED	SEAN B CARROLL PH.D.	4000 JONES BRIDGE ROAD CHEVY CHASE, MD 20815 USA
TRUSTEE, CHAIRMAN	KURT L SCHMOKE, ESQ	4000 JONES BRIDGE ROAD CHEVY CHASE, MD 20815 USA
TRUSTEE	DEBORA L SPAR, PH.D.	4000 JONES BRIDGE ROAD CHEVY CHASE, MD 20815 USA
TRUSTEE	JAMES A BAKER III, ESQ	4000 JONES BRIDGE ROAD CHEVY CHASE, MD 20815 USA
TRUSTEE	CHARLENE BARSHEFSKY, ESQ	4000 JONES BRIDGE ROAD CHEVY CHASE, MD 20815 USA
TRUSTEE	JOSEPH L GOLDSTEIN, MD	4000 JONES BRIDGE ROAD CHEVY CHASE, MD 20815 USA
TRUSTEE	ANNE M TATLOCK	4000 JONES BRIDGE ROAD CHEVY CHASE, MD 20815 USA
CONTROLLER	MONIQUE L MARCUS	4000 JONES BRIDGE ROAD CHEVY CHASE, MD 20815 USA
PRESIDENT	ERIN K O'SHEA, PH.D.	4000 JONES BRIEGE ROAD CHEVY CHASE, MD 20815 USA
VP & CHIEF SCIENTIFIC OFFICER	DAVID CLAPHAM, MD, PH.D.	4000 JONES BRIDGE ROAD CHEVY CHASE, MD 20815 USA
VP OF OPERATIONS	DENNIS MCKEARIN, PH.D.	4000 JONES BRIDGE ROAD CHEVY CHASE, MD 20815 USA
VP AND GENERAL COUNSEL	HEIDI E HENNING, ESQ	4000 JONES BRIDGE ROAD CHEVY CHASE, MD 20815 USA
DEPUTY GENERAL COUNSEL AND ASSISTANT SECRETARY	LAUREN T SPILIOTES, ESQ	4000 JONES BRIDGE ROAD CHEVY CHASE, MD 20815 USA
TRUSTEE	FRED R LUMMIS	4000 JONES BRIDGE ROAD CHEVY CHASE, MD 20815 USA
TRUSTEE	PAUL M NURSE, PH.D.	4000 JONES BRIDGE ROAD CHEVY CHASE, MD 20815 USA
TRUSTEE	ALISON F RICHARD, PH.D.	4000 JONES BRIDGE ROAD CHEVY CHASE, MD 20815 USA
TRUSTEE	CLAYTON S ROSE, PH.D.	4000 JONES BRIDGE ROAD CHEVY CHASE, MD 20815 USA
VP & CHIEF INVESTMENT OFFICER	LANDIS ZIMMERMAN	4000 JONES BRIDGE ROAD CHEVY CHASE, MD 20815 USA
TRUSTEE	MARGARET D TUTWILER	4000 JONES BRIDGE ROAD CHEVY CHASE, MD 20815 USA
TREASURER	STEPHEN JASKO	4000 JONES BRIDGE ROAD CHEVY CHASE, MD 20815 USA
SECRETARY	HEIDI E HENNING, ESQ	4000 JONES BRIDGE ROAD CHEVY CHASE, MD 20815 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, duly Authorized Representative, Receiver, or Trustee.

Signed this 24 Day of June, 2019 at 12:49:54 PM by the authorized person. *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 company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-6.*

By STEPHEN JASKO
Signature of Authorized Person

Form No. 631
Revised 09/07

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