



**State of Rhode Island
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: February 1 - May 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: 2023

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.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
TREASURER	SARAH A. RANA	250 CAMPUS DRIVE MARLBOROUGH, MA 01752 USA
CFO	KARLEEN M. OBERTON	250 CAMPUS DRIVE MARLBOROUGH, MA 01752 USA
VICE PRESIDENT/PRINCIPAL ACCOUNTING OFFICER	BENJAMIN J. COHN	250 CAMPUS DRIVE MARLBOROUGH, MA 01752 USA
CHAIRMAN/DIRECTOR	STEPHEN P. MACMILLAN	250 CAMPUS DRIVE MARLBOROUGH, MA 01752 USA
PRESIDENT/CEO	STEPHEN P. MACMILLAN	250 CAMPUS DRIVE MARLBOROUGH, MA 01752 USA
CHIEF INFORMATION OFFICER	PAUL MALENCHINI	250 CAMPUS DRIVE MARLBOROUGH, MA 01752 USA
CORPORATE CONTROLLER	BENJAMIN J. COHN	250 CAMPUS DRIVE MARLBOROUGH, MA 01752 USA
DIVISION PRESIDENT, DIAGNOSTICS	KEVIN THORNAL	250 CAMPUS DRIVE MARLBOROUGH, MA 01752 USA
VICE PRESIDENT/ASSISTANT SECRETARY	ANNE M. LIDDY	250 CAMPUS DRIVE MARLBOROUGH, MA 01752 USA
VICE PRESIDENT AND SECRETARY	MARK W. IRVING	250 CAMPUS DRIVE MARLBOROUGH, MA 01752 USA
GROUP PRESIDENT, INTERNATIONAL	JAN VERSTREKEN	250 CAMPUS DRIVE MARLBOROUGH, MA 01752 USA
SENIOR VICE PRESIDENT, HUMAN RESOURCES	ELISABETH (LISA HELLMANN	250 CAMPUS DRIVE MARLBOROUGH, MA 01752 USA
DIVISION PRESIDENT, GYN SURGICAL SOLUTIONS	ESSEX MITCHELL	250 CAMPUS DRIVE MARLBOROUGH, MA 01752 USA
PRESIDENT, GLOBAL SERVICES	ERIK ANDERSON	250 CAMPUS DRIVE MARLBOROUGH, MA 01752 USA
LEAD DIRECTOR	SALLY W. CRAWFORD	250 CAMPUS DRIVE MARLBOROUGH, MA 01752 USA
GENERAL COUNSEL	JOHN M. GRIFFIN	250 CAMPUS DRIVE MARLBOROUGH, MA 01752 USA
DIRECTOR	NAMAL S. NAWANA	250 CAMPUS DRIVE MARLBOROUGH, MA 01752 USA
DIRECTOR	LUDWIG N. HANTSON	250 CAMPUS DRIVE MARLBOROUGH, MA 01752 USA
DIRECTOR	AMY M. WENDELL	250 CAMPUS DRIVE MARLBOROUGH, MA 01752 USA
DIRECTOR	SALLY W. CRAWFORD	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	SCOTT GARRETT	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 10 Day of April, 2023 at 5:39:57 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 MELANIE ROBINSON

Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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