

**2017 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F09000004682

**FILED**  
**Jan 30, 2017**  
**Secretary of State**  
**CC2180555171**

**Entity Name:** THE JACKSON LABORATORY, INCORPORATED

**Current Principal Place of Business:**

610 MAIN STREET  
BAR HARBOR, ME 04609

**Current Mailing Address:**

610 MAIN STREET  
BAR HARBOR, ME 04609

**FEI Number: 01-0211513**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.*

**SIGNATURE:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Officer/Director Detail :**

Title CHRM  
Name HOLT, LEO A  
Address 101 SOUTH KING STREET  
City-State-Zip: GLOUCESTER CITY NJ 08030

Title CEO  
Name LIU, EDISON B DR.  
Address 610 MAIN STREET  
City-State-Zip: BAR HARBOR ME 04609

Title COO  
Name HEWETT, CHARLES E PHD  
Address 610 MAIN STREET  
City-State-Zip: BAR HARBOR ME 04609

Title TRUSTEE  
Name GERRITY, PETER F  
Address 610 MAIN STREET  
City-State-Zip: BAR HARBOR ME 04609

Title TRUSTEE  
Name CABOT, DAVID R  
Address 610 MAIN STREET  
City-State-Zip: BAR HARBOR ME 04609

Title TRUSTEE  
Name CORBET, KATHLEEN A  
Address 610 MAIN STREET  
City-State-Zip: BAR HARBOR ME 04609

Title TRUSTEE  
Name D'AMBROSIO, LOUIS J  
Address 610 MAIN STREET  
City-State-Zip: BAR HARBOR ME 04609

Title TRUSTEE  
Name ELLIMAN, DAVID D  
Address 610 MAIN STREET  
City-State-Zip: BAR HARBOR ME 04609

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*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE: JASON IRWIN**

**ASSISTANT TREASURER 01/30/2017**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title TRUSTEE  
Name EVNIN, ANTHONY B PHD  
Address 610 MAIN STREET  
City-State-Zip: BAR HARBOR ME 04609

Title TRUSTEE  
Name LANNAMANN, RICHARD S  
Address 610 MAIN STREET  
City-State-Zip: BAR HARBOR ME 04609

Title TRUSTEE  
Name MILCH, NEAL B ESQ.  
Address 610 MAIN STREET  
City-State-Zip: BAR HARBOR ME 04609

Title TRUSTEE  
Name ROUX, DAVID J  
Address 610 MAIN STREET  
City-State-Zip: BAR HARBOR ME 04609

Title TRUSTEE  
Name ROSSANT, JANET DR.  
Address 610 MAIN STREET  
City-State-Zip: BAR HARBOR ME 04609

Title TRUSTEE  
Name STEITZ, JOAN PHD  
Address 610 MAIN STREET  
City-State-Zip: BAR HARBOR ME 04609

Title TRUSTEE  
Name DATTELS, TIMOTHY D  
Address 610 MAIN STREET  
City-State-Zip: BAR HARBOR ME 04609

Title TRUSTEE  
Name BRAWLEY, OTIS  
Address 610 MAIN STREET  
City-State-Zip: BAR HARBOR ME 04609

Title TRUSTEE  
Name FRIEDMAN, JEFFREY PHD  
Address 610 MAIN STREET  
City-State-Zip: BAR HARBOR ME 04609

Title TRUSTEE  
Name ROSSANT, JANET PHD  
Address 610 MAIN STREET  
City-State-Zip: BAR HARBOR ME 04609

Title TREASURER  
Name LONGLEY, S. CATHERINE

Title TRUSTEE  
Name GALLOGLY, JAMES J  
Address 610 MAIN STREET  
City-State-Zip: BAR HARBOR ME 04609

Title TRUSTEE  
Name LITTLE, SAM R  
Address 610 MAIN STREET  
City-State-Zip: BAR HARBOR ME 04609

Title TRUSTEE  
Name RICE, CHARLES M PHD  
Address 610 MAIN STREET  
City-State-Zip: BAR HARBOR ME 04609

Title TRUSTEE  
Name PAUSTENBACH, DENNIS J PHD  
Address 610 MAIN STREET  
City-State-Zip: BAR HARBOR ME 04609

Title TRUSTEE  
Name RUBIN, EDWARD DR.  
Address 610 MAIN STREET  
City-State-Zip: BAR HARBOR ME 04609

Title TRUSTEE  
Name WRUBLE, BRIAN F  
Address 610 MAIN STREET  
City-State-Zip: BAR HARBOR ME 04609

Title TRUSTEE  
Name BARRY, THOMAS C  
Address 610 MAIN STREET  
City-State-Zip: BAR HARBOR ME 04609

Title TRUSTEE  
Name GIBBONS, JOHN  
Address 610 MAIN STREET  
City-State-Zip: BAR HARBOR ME 04609

Title TRUSTEE  
Name GODLEY, PAUL PHD  
Address 610 MAIN STREET  
City-State-Zip: BAR HARBOR ME 04609

Title SECRETARY  
Name LESLIE, BRIAN R  
Address 610 MAIN STREET  
City-State-Zip: BAR HARBOR ME 04609

Title ASST. TREASURER  
Name IRWIN, JASON  
Address 610 MAIN STREET

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