

**2015 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F09000004682

**FILED  
Mar 02, 2015  
Secretary of State  
CC5231363483**

**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: Yes**

**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 ASST. TREASURER  
Name JENSEN, LINDA A  
Address 610 MAIN STREET  
City-State-Zip: BAR HARBOR ME 04609

Title SECRETARY  
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

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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: LINDA JENSEN**

**CHIEF FINANCIAL  
OFFICER**

**03/02/2015**

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

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

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

Title VC  
Name JANEWAY, WESLIE R  
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 ASST. TREASURER  
Name VETELINO, JOSEPH A  
Address 610 MAIN STREET  
City-State-Zip: BAR HARBOR ME 04609

Title ASST. SECRETARY/GENERAL COUNSEL  
Name LESLIE, BRIAN R J.D.  
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 EVNIN, ANTHONY B PHD  
Address 610 MAIN STREET  
City-State-Zip: BAR HARBOR ME 04609

Title TRUSTEE  
Name GURIN, RICHARD S  
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  
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Title TRUSTEE  
Name ROUX, DAVID J  
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 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