

2019 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004682

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

Title TRUSTEE
Name HEWETT, CHARLES E PHD
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

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

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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: GERARD LANGLAIS

CONTROLLER

03/18/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

Title ASST. TREASURER
Name LANGLAIS, GERARD
Address 610 MAIN STREET
City-State-Zip: BAR HARBOR ME 04609

Title TRUSTEE
Name BLUMENKRANZ, M.D., MARK S
Address 610 MAIN STREET
City-State-Zip: BAR HARBOR ME 04609

Title TRUSTEE
Name FINK, J.D., STEVEN B.
Address 610 MAIN STREET
City-State-Zip: BAR HARBOR ME 04609

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

Title TRUSTEE
Name MOSS, FRANK

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

Title TRUSTEE
Name DATTELS, TIMOTHY D
Address 610 MAIN STREET
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Title TRUSTEE
Name BRAWLEY, OTIS
Address 610 MAIN STREET
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Title TRUSTEE
Name FRIEDMAN, JEFFREY PHD
Address 610 MAIN STREET
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Title TRUSTEE
Name ROSSANT, JANET PHD
Address 610 MAIN STREET
City-State-Zip: BAR HARBOR ME 04609

Title EVP, COO
Name LONGLEY, S. CATHERINE
Address 610 MAIN STREET
City-State-Zip: BAR HARBOR ME 04609

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

Title TRUSTEE
Name DAUM, JULIE H.
Address 610 MAIN STREET
City-State-Zip: BAR HARBOR ME 04609

Title TRUSTEE
Name SMITH, J.D., GEOFFREY W.
Address 610 MAIN STREET
City-State-Zip: BAR HARBOR ME 04609

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

Title TRUSTEE
Name ROOKE, JENNY
Address 610 MAIN STREET

Address 610 MAIN STREET
City-State-Zip: BAR HARBOR ME 04609

City-State-Zip: BAR HARBOR ME 04609

Title TRUSTEE
Name WOLD, MARY KATE
Address 610 MAIN STREET
City-State-Zip: BAR HARBOR ME 04609