

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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Jan 13, 2016
Secretary of State
CC1491528250

Entity Name: HOWARD HUGHES MEDICAL INSTITUTE CORPORATION

Current Principal Place of Business:

1376 MOWRY ROAD
GAINESVILLE, FL 32610

Current Mailing Address:

4000 JONES BRIDGE ROAD
CHEVY CHASE, MD 20815 US

FEI Number: 59-0735717

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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 CONTROLLER
Name MARCUS, MONIQUE L
Address 4000 JONES BRIDGE RD
City-State-Zip: CHEVY CHASE MD 20815

Title TRUSTEE, CHAIRMAN
Name SCHMOKE, KURT L ESQ.
Address 4000 JONES BRIDGE ROAD
City-State-Zip: CHEVY CHASE MD 20815

Title TRUSTEE
Name BAKER, III, JAMES A ESQ.
Address 4000 JONES BRIDGE ROAD
City-State-Zip: CHEVY CHASE MD 20815

Title PRESIDENT
Name TJIAN, ROBERT PH.D.
Address 4000 JONES BRIDGE ROAD
City-State-Zip: CHEVY CHASE MD 20815

Title VP CHIEF FINANCIAL OFFICER AND
 TREASURER
Name KOTAK, NITIN V
Address 4000 JONES BRIDGE ROAD
City-State-Zip: CHEVY CHASE MD 20815

Title VP FOR SCIENCE EDUCATION
Name CARROLL, SEAN B PH.D.
Address 4000 JONES BRIDGE ROAD
City-State-Zip: CHEVY CHASE MD 20815

Title VP AND GENERAL COUNSEL
Name HENNING, HEIDI E ESQ.
Address 4000 JONES BRIDGE ROAD
City-State-Zip: CHEVY CHASE MD 20815

Title VP INFORMATION TECHNOLOGY
Name PALMISANO, JOHN
Address 4000 JONES BRIDGE ROAD
City-State-Zip: CHEVY CHASE MD 20815

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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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MONIQUE L. MARCUS

CONTROLLER

01/13/2016

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP AND CHIEF SCIENTIFIC OFFICER
Name O'SHEA, ERIN K PH.D.
Address 4000 JONES BRIDGE ROAD
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Title VP HUMAN RESOURCES
Name WYSZYNSKI, KATHY
Address 4000 JONES BRIDGE ROAD
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Title DIR OF FINANCE & ASST TREASURER
Name PLOTNICK, SUSAN S
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Title TRUSTEE
Name BARSHEFSKY, CHARLENE ESQ.
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Title TRUSTEE
Name KEITH, GARNETT L
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Title TRUSTEE
Name NURSE, PAUL M PH.D.
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Title TRUSTEE
Name ROSE, CLAYTON S PH.D.
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Title VP AND EXEC. DIRECTOR JANELIA
RSH CAMPUS
Name RUBIN, GERALD M PH.D.
Address 4000 JONES BRIDGE ROAD
City-State-Zip: CHEVY CHASE MD 20815

Title VP AND CHIEF INVESTMENT
OFFICER
Name ZIMMERMAN, LANDIS
Address 4000 JONES BRIDGE ROAD
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Title DEPUTY GENERAL COUNSEL AND
ASSISTANT SECRETARY
Name SPILIOTES, LAUREN T ESQ.
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Title TRUSTEE
Name GOLDSTEIN, JOSEPH L MD
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Title TRUSTEE
Name LUMMIS, FRED R
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Title TRUSTEE
Name RICHARD, ALISON F PH.D.
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Title TRUSTEE
Name TATLOCK, ANNE M
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