

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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Jan 24, 2014
Secretary of State
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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 ASSISTANT 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 HOWARD UNIV-OFF OF THE GEN
COUNSEL
2400 SIXTH STREET, NW SUITE 321
City-State-Zip: WASHINGTON DC 20059

Title TRUSTEE
Name BAKER, III, JAMES A ESQ.
Address 910 LOUISIANA, SUITE 3800
City-State-Zip: HOUSTON TX 77002

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

Title EXECUTIVE VP AND CHIEF
OPERATING OFFICER
Name MOORE, CHERYL A
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

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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

**ASSISTANT
CONTROLLER**

01/24/2014

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

Title VP AND DIRECTOR JANELIA FARM
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
City-State-Zip: CHEVY CHASE MD 20815

Title DEPUTY GENERAL COUNSEL AND ASSISTANT
SECRETARY
Name SPILIOTES, LAUREN T ESQ.
Address 4000 JONES BRIDGE ROAD
City-State-Zip: CHEVY CHASE MD 20815

Title TRUSTEE
Name DESMOND-HELLMANN, SUSAN D MD, MPH
Address CHANCELLOR, UC SAN FRANCISCO
513 PARNASSUS AVENUE S126
City-State-Zip: SAN FRANCISCO CA 94143

Title TRUSTEE
Name KEITH, GARNETT L
Address SEABRIDGE INVESTMENT ADVISORS
450 SPRINGFIELD AVENUE SUITE 301
City-State-Zip: SUMMIT NJ 07901

Title TRUSTEE
Name NURSE, PAUL M PH.D.
Address FRS, PRESIDENT - THE ROYAL SOCIETY
6-9 CARLTON HOUSE TERRACE
City-State-Zip: LONDON UK SW1Y 5AG

Title TRUSTEE
Name ROSE, CLAYTON S PH.D.
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MORGAN HALL 483
City-State-Zip: BOSTON MA 02163

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
City-State-Zip: CHEVY CHASE MD 20815

Title ASSISTANT TREASURER
Name PLOTNICK, SUSAN S
Address 4000 JONES BRIDGE ROAD
City-State-Zip: CHEVY CHASE MD 20815

Title TRUSTEE
Name BARSHEFSKY, CHARLENE ESQ.
Address WILMERHALE
1875 PENNSYLVANIA AVE., NW
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Title TRUSTEE
Name GOLDSTEIN, JOSEPH L MD
Address UNIV OF TEXAS SW MEDICAL CTR AT
DALLAS
5323 HARRY HINES BOULEVARD
City-State-Zip: DALLAS TX 75390-9046

Title TRUSTEE
Name LUMMIS, FRED R
Address PLATFORM PARTNERS, LLC
600 TRAVIS STREET SUITE 6160
City-State-Zip: HOUSTON TX 77002

Title TRUSTEE
Name RICHARD, ALISON F PH.D.
Address 22 KNOWLES LANDING
City-State-Zip: MIDDLE HADDAM CT 06456

Title TRUSTEE
Name TATLOCK, ANNE M
Address 1 GRAND ARMY PLAZA
APT 11E
City-State-Zip: BROOKLYN NY 11238