

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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Jan 11, 2017
Secretary of State
CC2027104614

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 O'SHEA, ERIN K PHD
Address 4000 JONES BRIDGE ROAD
City-State-Zip: CHEVY CHASE MD 20815

Title 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 AND CHIEF SCIENTIFIC OFFICER
Name CLAPHAM, DAVID MD, PH.D.
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

01/11/2017

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP AND EXEC. DIRECTOR JANELIA RSH
Name RUBIN, GERALD M PH.D.
Address 4000 JONES BRIDGE ROAD
City-State-Zip: CHEVY CHASE MD 20815

Title DIR OF FINANCE & ASST TREASURER
Name PLOTNICK, SUSAN S
Address 4000 JONES BRIDGE ROAD
City-State-Zip: CHEVY CHASE MD 20815

Title TRUSTEE
Name BARSHEFSKY, CHARLENE ESQ.
Address 4000 JONES BRIDGE ROAD
City-State-Zip: CHEVY CHASE MD 20815

Title TRUSTEE
Name SPAR, DEBORA L PHD
Address 4000 JONES BRIDGE ROAD
City-State-Zip: CHEVY CHASE MD 20815

Title TRUSTEE
Name NURSE, PAUL M PH.D.
Address 4000 JONES BRIDGE ROAD
City-State-Zip: CHEVY CHASE MD 20815

Title TRUSTEE
Name ROSE, CLAYTON S PH.D.
Address 4000 JONES BRIDGE ROAD
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Title VP OF OPERATIONS
Name MCKEARIN, DENNIS PHD
Address 4000 JONES BRIDGE ROAD
City-State-Zip: CHEVY CHASE MD 20815

Title VP AND CHIEF INVESTMENT
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 GOLDSTEIN, JOSEPH L MD
Address 4000 JONES BRIDGE ROAD
City-State-Zip: CHEVY CHASE MD 20815

Title TRUSTEE
Name LUMMIS, FRED R
Address 4000 JONES BRIDGE ROAD
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Title TRUSTEE
Name RICHARD, ALISON F PH.D.
Address 4000 JONES BRIDGE ROAD
City-State-Zip: CHEVY CHASE MD 20815

Title TRUSTEE
Name TATLOCK, ANNE M
Address 4000 JONES BRIDGE ROAD
City-State-Zip: CHEVY CHASE MD 20815