

**2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F09000003460

**FILED**  
**Jan 16, 2018**  
**Secretary of State**  
**CC5057624524**

**Entity Name:** HOWARD HUGHES MEDICAL INSTITUTE CORPORATION

**Current Principal Place of Business:**

4000 JONES BRIDGE ROAD  
CHEVY CHASE, MD 20815

**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           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

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

**Continues on page 2**

*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:** HEIDI E. HENNING ESQ

**SECRETARY**

**01/16/2018**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

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 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  
City-State-Zip: CHEVY CHASE MD 20815

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

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  
City-State-Zip: CHEVY CHASE MD 20815

Title VP OF OPERATIONS  
Name MCKEARIN, DENNIS PHD  
Address 4000 JONES BRIDGE ROAD  
City-State-Zip: CHEVY CHASE MD 20815