

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000004793

Entity Name: HOLOGIC, INC.**Current Principal Place of Business:**250 CAMPUS DRIVE
MARLBOROUGH, MA 01752**Current Mailing Address:**250 CAMPUS DRIVE
MARLBOROUGH, MA 01752 US**FEI Number:** 04-2902449**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 VP
Name DOLAN, PATRICIA K.
Address 250 CAMPUS DRIVE
City-State-Zip: MARLBOROUGH MA 01752

Title DIVISION PRESIDENT, SURGICAL
Name O'NEILL, THOMAS
Address 250 CAMPUS DRIVE
City-State-Zip: MARLBOROUGH MA 01752

Title ASSISTANT SECRETARY
Name LIDDY, ANNE M.
Address 250 CAMPUS DRIVE
City-State-Zip: MARLBOROUGH MA 01752

Title DIRECTOR
Name COUGHLIN, CHRISTOPHER J.
Address 250 CAMPUS DRIVE
City-State-Zip: MARLBOROUGH MA 01752

Title PRESIDENT, CEO, DIRECTOR
Name MACMILLAN, STEPHEN P.
Address 250 CAMPUS DRIVE
City-State-Zip: MARLBOROUGH MA 01752

Title CORPORATE VICE PRESIDENT AND
CHIEF ACCOUNTING OFFICER
Name OBERTON, KARLEEN M.
Address 250 CAMPUS DRIVE
City-State-Zip: MARLBOROUGH MA 01752

Title VICE PRESIDENT AND TREASURER
Name LERNER, MARCI J.
Address 250 CAMPUS DRIVE
City-State-Zip: MARLBOROUGH MA 01752

Title GENERAL COUNSEL
Name GRIFFIN, JOHN M.
Address 250 CAMPUS DRIVE
City-State-Zip: MARLBOROUGH MA 01752

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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: PATRICIA K. DOLAN**SECRETARY****04/20/2017**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title CHAIRMAN EMERITUS, SENIOR VICE
PRESIDENT AND CHIEF TECHNICAL OFFICER
Name STEIN, JAY A.
Address 250 CAMPUS DRIVE
City-State-Zip: MARLBOROUGH MA 01752

Title DIVISION PRESIDENT, BREAST AND SKELETAL
HEALTH
Name VALENTI, PETER J. III
Address 250 CAMPUS DRIVE
City-State-Zip: MARLBOROUGH MA 01752

Title DIRECTOR
Name GARRETT, SCOTT
Address 250 CAMPUS DRIVE
City-State-Zip: MARLBOROUGH MA 01752

Title DIRECTOR
Name LEAMING, NANCY L.
Address 250 CAMPUS DRIVE
City-State-Zip: MARLBOROUGH MA 01752

Title DIRECTOR
Name ULLIAN, ELAINE S.
Address 250 CAMPUS DRIVE
City-State-Zip: MARLBOROUGH MA 01752

Title SECRETARY
Name DOLAN, PATRICIA K.
Address 250 CAMPUS DRIVE
City-State-Zip: MARLBOROUGH MA 01752

Title SENIOR VICE PRESIDENT, HUMAN RESOURCES
Name BEBO, ALLISON
Address 250 CAMPUS DRIVE
City-State-Zip: MARLBOROUGH MA 01752

Title COO
Name COMPTON, ERIC B.
Address 250 CAMPUS DRIVE
City-State-Zip: MARLBOROUGH MA 01752

Title DIVISION PRESIDENT, DIAGNOSTICS
Name WEST, THOMAS A.
Address 250 CAMPUS DRIVE
City-State-Zip: MARLBOROUGH MA 01752

Title DIRECTOR
Name CRAWFORD, SALLY W.
Address 250 CAMPUS DRIVE
City-State-Zip: MARLBOROUGH MA 01752

Title DIRECTOR
Name LEVY, LAWRENCE M.
Address 250 CAMPUS DRIVE
City-State-Zip: MARLBOROUGH MA 01752

Title DIRECTOR
Name STAMOULIS, CHRISTIANA
Address 250 CAMPUS DRIVE
City-State-Zip: MARLBOROUGH MA 01752

Title CFO
Name MCMAHON, ROBERT W.
Address 250 CAMPUS DRIVE
City-State-Zip: MARLBOROUGH MA 01752