2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2013
Secretary of State
CC2313142234

DOCUMENT# F12000004793

Entity Name: HOLOGIC, INC.

Current Principal Place of Business:

35 CROSBY DRIVE
BEDFORD, MA 01730

Current Mailing Address:

250 CAMPUS DRIVE
MARLBOROUGH, MA 01752

FEI Number: 04-2902449

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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	VS
Name	CASEY, MARK J
Address	250 CAMPUS DRIVE
City-State-Zip:	MARLBOROUGH MA 01752

Title	VP, ASST. SECRETARY, ASST. TREASURER, CFO, DIRECTOR
Name	MUIR, GLENN P
Address	35 CROSBY DRIVE
City-State-Zip:	BEDFORD MA 01730

Title	D
Name	CUMMING, JOHN W
Address	250 CAMPUS DRIVE
City-State-Zip:	MARLBOROUGH MA 07152

Title	PRESIDENT, CEO, DIRECTOR
Name	CASCELLA, ROBERT A
Address	250 CAMPUS DRIVE
City-State-Zip:	MARLBOROUGH MA 01752

Title	D
Name	CRAWFORD, SALLY W
Address	250 CAMPUS DRIVE
City-State-Zip:	MARLBOROUGH MA 07152

Title	D
Name	LAVANCE, DAVID RJR.
Address	250 CAMPUS DRIVE
City-State-Zip:	MARLBOROUGH MA 07152

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: MARK J. CASEY SECRETARY 04/30/2013

Electronic Signature of Signing Officer/Director Detail — Date