

2020 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 VICE PRESIDENT AND ASSISTANT
SECRETARY
Name RANA, SARAH A.
Address 250 CAMPUS DRIVE
City-State-Zip: MARLBOROUGH MA 01752

Title CFO
Name OBERTON, KARLEEN M.
Address 250 CAMPUS DRIVE
City-State-Zip: MARLBOROUGH MA 01752

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

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

Title DIRECTOR
Name HANTSON, LUDWIG N.
Address 250 CAMPUS DRIVE
City-State-Zip: MARLBOROUGH MA 01752

Title VP, PRINCIPAL ACCOUNTING
OFFICER & CORPORATE
CONTROLLER
Name COHN, BENJAMIN J.
Address 250 CAMPUS DRIVE
City-State-Zip: MARLBOROUGH MA 01752

Title DIVISION PRESIDENT, SURGICAL
SOLUTIONS
Name DAUGHERTY, SEAN S.
Address 250 CAMPUS DRIVE
City-State-Zip: MARLBOROUGH MA 01752

Title DIRECTOR
Name DOCKENDORFF, CHARLES J.
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****05/30/2020**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title	DIRECTOR	Title	DIVISION PRESIDENT, BREAST & SKELETAL HEALTH SOLUTIONS
Name	WENDELL, AMY M.	Name	VALENTI III, PETER J.
Address	250 CAMPUS DRIVE	Address	250 CAMPUS DRIVE
City-State-Zip:	MARLBOROUGH MA 01752	City-State-Zip:	MARLBOROUGH MA 01752
Title	VICE PRESIDENT AND TREASURER	Title	GENERAL COUNSEL
Name	LERNER, MARCI J.	Name	GRIFFIN, JOHN M.
Address	250 CAMPUS DRIVE	Address	250 CAMPUS DRIVE
City-State-Zip:	MARLBOROUGH MA 01752	City-State-Zip:	MARLBOROUGH MA 01752
Title	CHAIRMAN EMERITUS, SENIOR VICE PRESIDENT AND CHIEF TECHNICAL OFFICER	Title	VICE PRESIDENT AND ASSISTANT SECRETARY
Name	STEIN, JAY A.	Name	LIDDY, ANNE M.
Address	250 CAMPUS DRIVE	Address	250 CAMPUS DRIVE
City-State-Zip:	MARLBOROUGH MA 01752	City-State-Zip:	MARLBOROUGH MA 01752
Title	SENIOR VICE PRESIDENT, HUMAN RESOURCES	Title	DIRECTOR
Name	BEBO, ALLISON	Name	GARRETT, SCOTT
Address	250 CAMPUS DRIVE	Address	250 CAMPUS DRIVE
City-State-Zip:	MARLBOROUGH MA 01752	City-State-Zip:	MARLBOROUGH MA 01752
Title	DIRECTOR	Title	PRESIDENT AND CHIEF EXECUTIVE OFFICER
Name	CRAWFORD, SALLY W.	Name	MACMILLAN, STEPHEN P.
Address	250 CAMPUS DRIVE	Address	250 CAMPUS DRIVE
City-State-Zip:	MARLBOROUGH MA 01752	City-State-Zip:	MARLBOROUGH MA 01752
Title	DIRECTOR	Title	VP
Name	STAMOULIS, CHRISTIANA	Name	DOLAN, PATRICIA K.
Address	250 CAMPUS DRIVE	Address	250 CAMPUS DRIVE
City-State-Zip:	MARLBOROUGH MA 01752	City-State-Zip:	MARLBOROUGH MA 01752
Title	DIRECTOR	Title	DIVISION PRESIDENT, DIAGNOSTICS
Name	MACMILLAN, STEPHEN P.	Name	THORNAL, KEVIN
Address	250 CAMPUS DRIVE	Address	250 CAMPUS DRIVE
City-State-Zip:	MARLBOROUGH MA 01752	City-State-Zip:	MARLBOROUGH MA 01752
Title	SECRETARY	Title	SENIOR VICE PRESIDENT, GLOBAL SUPPLY CHAIN, QUALITY & REGULATORY
Name	DOLAN, PATRICIA K.	Name	BRADY, PATRICK
Address	250 CAMPUS DRIVE	Address	250 CAMPUS DRIVE
City-State-Zip:	MARLBOROUGH MA 01752	City-State-Zip:	MARLBOROUGH MA 01752
Title	SENIOR VICE PRESIDENT, CHIEF INFORMATION OFFICER		
Name	TORIZZO, TRISH		
Address	250 CAMPUS DRIVE		
City-State-Zip:	MARLBOROUGH MA 01752		