#### 2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003460

Entity Name: HOWARD HUGHES MEDICAL INSTITUTE CORPORATION

FILED
Jan 11, 2017
Secretary of State
CC2027104614

# **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	Title	TRUSTEE, CHAIRMAN
Name	MARCUS, MONIQUE L	Name	SCHMOKE, KURT L ESQ.
Address	4000 JONES BRIDGE RD	Address	4000 JONES BRIDGE ROAD
City-State-Zip:	CHEVY CHASE MD 20815	City-State-Zip:	CHEVY CHASE MD 20815

Title TRUSTEE Title PRESIDENT

Name BAKER, III, JAMES A ESQ. Name O'SHEA, ERIN K PHD

Address 4000 JONES BRIDGE ROAD Address 4000 JONES BRIDGE ROAD

City-State-Zip: CHEVY CHASE MD 20815 City-State-Zip: CHEVY CHASE MD 20815

Title CHIEF FINANCIAL OFFICER AND Title VP FOR SCIENCE EDUCATION

TREASURER Name CARROLL, SEAN B PH.D.

Name KOTAK, NITIN V Address 4000 JONES BRIDGE ROAD

Address 4000 JONES BRIDGE ROAD City-State-Zip: CHEVY CHASE MD 20815

City-State-Zip: CHEVY CHASE MD 20815

Title VP AND GENERAL COUNSEL VP AND GENERAL COUNSEL CLARILAM DAVID MD RUD

Name CLAPHAM, DAVID MD, PH.D.

Name HENNING, HEIDI E ESQ.

Address 4000 JONES BRIDGE ROAD

City-State-Zip: CHEVY CHASE MD 20815

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

**CAMPUS** 

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.

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Title TRUSTEE

Name SPAR, DEBORA L PHD
Address 4000 JONES BRIDGE ROAD
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Title TRUSTEE

Name NURSE, PAUL M PH.D.

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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

OFFICER

Name ZIMMERMAN, LANDIS

Address 4000 JONES BRIDGE ROAD
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Title DEPUTY GENERAL COUNSEL AND

ASSISTANT SECRETARY

Name SPILIOTES, LAUREN T ESQ.
Address 4000 JONES BRIDGE ROAD
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Title TRUSTEE

Name GOLDSTEIN, JOSEPH L MD
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Name LUMMIS, FRED R

Address 4000 JONES BRIDGE ROAD
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Title TRUSTEE

Name RICHARD, ALISON F PH.D.

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Title TRUSTEE

Name TATLOCK, ANNE M

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