

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0958032

Michael G. Adams
KY Secretary of State

Received and Filed
6/9/2021 9:43:07 AM

Fee receipt: \$15.00

Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: HOLOGIC, INC.
Company ID: 0958032
State of origin: Delaware
Formation date: 7/20/2016 12:00:00 AM
Date filed: 6/9/2021 9:43:07 AM
Fee: \$15.00

Principal Office

250 CAMPUS DRIVE
MARLBOROUGH, MA 01752

Registered Agent Name/Address

CT CORPORATION SYSTEM
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

| | | |
|----------------|----------------------|---|
| President | Stephen P. MacMillan | 250 Campus Drive, Marlborough, MA 01752 |
| Secretary | Patricia K. Dolan | 250 Campus Drive, Marlborough, MA 01752 |
| Treasurer | Marci J. Lerner | 250 Campus Drive, Marlborough, MA 01752 |
| Vice President | Patricia K. Dolan | 250 Campus Drive, Marlborough, MA 01752 |
| Vice President | Anne M. Liddy | 250 Campus Drive, Marlborough, MA 01752 |

Directors

| | | |
|----------|------------------------|---|
| Director | Sally W. Crawford | 250 Campus Drive, Marlborough, MA 01752 |
| Director | Charles J. Dockendorff | 250 Campus Drive, Marlborough, MA 01752 |
| Director | Scott Garrett | 250 Campus Drive, Marlborough, MA 01752 |
| Director | Ludwig N. Hantson | 250 Campus Drive, Marlborough, MA 01752 |
| Director | Namal Nawana | 250 Campus Drive, Marlborough, MA 01752 |
| Director | Christiana Stamoulis | 250 Campus Drive, Marlborough, MA 01752 |
| Director | Amy M. Wendell | 250 Campus Drive, Marlborough, MA 01752 |
| Director | Stephen P. MacMillan | 250 Campus Drive, Marlborough, MA 01752 |

Signatures

| | |
|------------------|-------------------|
| Signature | Jeremy Puentes |
| Title | Power of Attorney |