

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0958032
Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
P. O. Box 1150
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**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
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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

Assistant Treasurer	Sarah A. Rana	250 Campus Drive, Marlborough, MA 01752
President	Erik Anderson	250 Campus Drive, Marlborough, MA 01752
Secretary	Mark W. Irving	250 Campus Drive, Marlborough, MA 01752
Treasurer	Marci J. Lerner	250 Campus Drive, Marlborough, MA 01752
Vice President	Benjamin J. Cohn	250 Campus Drive, Marlborough, MA 01752
Assistant Secretary	Anne M. Liddy	250 Campus Drive, Marlborough, MA 01752
Vice President	Anne M. Liddy	250 Campus Drive, Marlborough, MA 01752
Vice President	Mark W. Irving	250 Campus Drive, Marlborough, MA 01752
Vice President	Marci J. Lerner	250 Campus Drive, Marlborough, MA 01752
Vice President	Sarah A. Rana	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	Michelle Buchheit
Title	Power of Attorney