

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

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Michael G. Adams
KY Secretary of State
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Secretary of State
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Annual Report
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For the Year 2023

ARP

Company: HOLOGIC, INC.
Company ID: 0958032
State of origin: Delaware
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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

President	Stephen P. MacMillan	250 Campus Drive, Marlborough, MA 01752
Secretary	Mark W. Irving	250 Campus Drive, Marlborough, MA 01752
CFO	Karleen M. Oberton	250 Campus Drive, Marlborough, MA 01752
Vice President	Anne M. Liddy	250 Campus Drive, Marlborough, MA 01752
Vice President	Mark M. Irving	250 Campus Drive, Marlborough, MA 01752
Treasurer	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	Melanie Robinson
Title	Power of Attorney