

SCC eFile

2013 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

213522389

1.) CORPORATION NAME:

Howard Hughes Medical Institute

DUE DATE: **5/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

CORPORATION SERVICE COMPANY

**Bank of America Center, 16th Floor
1111 East Main Street**

SCC ID NO: **F1177049**

5.) STOCK INFORMATION

CLASS AUTHORIZED

RICHMOND, VA

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 4000 JONES BRIDGE RD.

CITY/ST/ZIP: CHEVY CHASE, MD 20815-6789

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: ROBERT TJIAN, PHD OFFICER DIRECTOR
TITLE: PRESIDENT
ADDRESS: 4000 JONES BRIDGE RD.
CITY/ST/ZIP/CO: CHEVY CHASE, MD 20815

NAME: NITIN V KOTAK OFFICER DIRECTOR
TITLE: VP/CFO/TREASUR
ADDRESS: 4000 JONES BRIDGE RD.
CITY/ST/ZIP/CO: CHEVY CHASE, MD 20815

NAME: CHERYL A MOORE OFFICER DIRECTOR
TITLE: EXEC VP/COO
ADDRESS: 4000 JONES BRIDGE ROAD
CITY/ST/ZIP/CO: CHEVY CHASE, MD 20815

NAME: MONIQUE L MARCUS OFFICER DIRECTOR
TITLE: ASST CONT
ADDRESS: 4000 JONES BRIDGE RD.
CITY/ST/ZIP/CO: CHEVY CHASE, MD 20815

NAME: KURT L SCHMOKE ESQ OFFICER DIRECTOR
TITLE: TRUSTEE/CHRMN
ADDRESS: HOWARD UNIV-OFF GEN COUN
2400 SIXTH ST, NW, SUITE 321
CITY/ST/ZIP/CO: WASHINGTON, DC 20059

NAME: NO DIRECTORS NO DIRECTORS OFFICER DIRECTOR
TITLE: DIRECTOR
ADDRESS: 4000 JONES BRIDGE ROAD
CITY/ST/ZIP/CO: CHEVY CHASE, MD 20815

NAME:	HEIDI E HENNING, ESQ	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST SECRETARY		
ADDRESS:	4000 JONES BRIDGE ROAD		
CITY/ST/ZIP/CO:	CHEVY CHASE, MD 20815		
NAME:	SEAN B CARROLL, PHD	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP SCIENCE ED		
ADDRESS:	4000 JONES BRIDGE ROAD		
CITY/ST/ZIP/CO:	CHEVY CHASE, MD 20815		
NAME:	JACK E DIXON	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP CHIEF SCI OF		
ADDRESS:	4000 JONES BRIDGE ROAD		
CITY/ST/ZIP/CO:	CHEVY CHASE, MD 20815		
NAME:	MOHAMOUD JIBRELL	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP INFO TECH		
ADDRESS:	4000 JONES BRIDGE ROAD		
CITY/ST/ZIP/CO:	CHEVY CHASE, MD 20815		
NAME:	GERALD M RUBIN, PHD	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP DIR JAN FARM		
ADDRESS:	4000 JONES BRIDGE ROAD		
CITY/ST/ZIP/CO:	CHEVY CHASE, MD 20815		
NAME:	KATHY WYSZYNSKI	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP HUMAN RES		
ADDRESS:	4000 JONES BRIDGE ROAD		
CITY/ST/ZIP/CO:	CHEVY CHASE, MD 20815		
NAME:	LANDIS ZIMMERMAN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP CHIEF INV OF		
ADDRESS:	4000 JONES BRIDGE ROAD		
CITY/ST/ZIP/CO:	CHEVY CHASE, MD 20815		
NAME:	SUSAN S PLOTNICK	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST TREASURER		
ADDRESS:	4000 JONES BRIDGE ROAD		
CITY/ST/ZIP/CO:	CHEVY CHASE, MD 20815		
NAME:	JAMES A BAKER III, ESQ	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	TRUSTEE		
ADDRESS:	BAKER BOTTS, LLP		
CITY/ST/ZIP/CO:	910 LOUISIANA, SUITE 3800 HOUSTON, TX 77002		
NAME:	CHARLENE BARSHEFSKY, ESQ	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	TRUSTEE		
ADDRESS:	WILMERHALE		
CITY/ST/ZIP/CO:	1875 PENNSYLVANIA AVE, NW WASHINGTON, DC 20006		
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.			
/s/ MONIQUE L MARCUS	MONIQUE L MARCUS, ASST	5/13/2013	
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	CONT	DATE	
	PRINTED NAME AND CORPORATE TITLE		

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.