

SCC eFile

2014 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

214525103

1.) CORPORATION NAME:

**Howard Hughes Medical Institute**

DUE DATE: **5/31/2014**

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: SEAN B CARROLL, PHD  OFFICER  DIRECTOR  
TITLE: VP SCIENCE ED  
ADDRESS: 4000 JONES BRIDGE ROAD  
CITY/ST/ZIP/CO: CHEVY CHASE, MD 20815

NAME: ERIN K O'SHEA  OFFICER  DIRECTOR  
TITLE: VP CHIEF SCI OF  
ADDRESS: 4000 JONES BRIDGE ROAD  
CITY/ST/ZIP/CO: CHEVY CHASE, MD 20815

NAME: MOHAMOUD JIBRELL  OFFICER  DIRECTOR  
TITLE: VP INFO TECH  
ADDRESS: 4000 JONES BRIDGE ROAD  
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: TITLE: ADDRESS: CITY/ST/ZIP/CO:	GERALD M RUBIN, PHD VP DIR JAN FARM 4000 JONES BRIDGE ROAD CHEVY CHASE, MD 20815	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	KATHY WYSZYNSKI VP HUMAN RES 4000 JONES BRIDGE ROAD CHEVY CHASE, MD 20815	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	LANDIS ZIMMERMAN VP CHIEF INV OF 4000 JONES BRIDGE ROAD CHEVY CHASE, MD 20815	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	SUSAN S PLOTNICK ASST TREASURER 4000 JONES BRIDGE ROAD CHEVY CHASE, MD 20815	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	HEIDI E HENNING, ESQ VP & GEN COUNSL 4000 JONES BRIDGE ROAD CHEVY CHASE, MD 20815	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	MONIQUE L MARCUS ASST CONTROLLER 4000 JONES BRIDGE RD. CHEVY CHASE, MD 20815	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	KURT L SCHMOKE ESQ TRUSTEE/CHRMN HOWARD UNIV-OFF GEN COUN 2400 SIXTH ST, NW, SUITE 321 WASHINGTON, DC 20059	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JAMES A BAKER III, ESQ TRUSTEE BAKER BOTTS, LLP 910 LOUISIANA, SUITE 3800 HOUSTON, TX 77002	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	CHARLENE BARSHEFSKY, ESQ TRUSTEE WILMERHALE 1875 PENNSYLVANIA AVE, NW WASHINGTON, DC 20006	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	NO DIRECTORS NO DIRECTORS DIRECTOR 4000 JONES BRIDGE ROAD CHEVY CHASE, MD 20815	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	LAUREN T SPILIOTES, ESQ DEP GEN COUNSEL 4000 JONES BRIDGE ROAD CHEVY CHASE, MD 20815	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	SUSAN D DESMOND-HELLMANN, MD, MPH TRUSTEE CEO-BILL & MELINDA GATES FDN 500 FIFTH AVENUE NORTH SEATTLE, WA 98109	<input type="checkbox"/> OFFICER  <input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JOSEPH L GOLDSTEIN, MD TRUSTEE UNIV OF TX-SW MED CTR AT DALLAS 5323 HARRY HINES BLVD DALLAS, TX 75390	<input type="checkbox"/> OFFICER  <input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	GARNETT L KEITH TRUSTEE SEABRIDGE INVESTMENT ADVISORS 450 SPRINGFIELD AVE, SUITE 301 SUMMIT, NJ 07901	<input type="checkbox"/> OFFICER  <input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	FRED R LUMMIS TRUSTEE PLATFORM PARTNERS, LLC 600 TRAVIS STREET, SUITE 6160 HOUSTON, TX 77002	<input type="checkbox"/> OFFICER  <input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	PAUL M NURSE, PHD TRUSTEE FRS PRESIDENT- THE ROYAL SOCIETY LONDON, SW1Y 5AG, GB	<input type="checkbox"/> OFFICER  <input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	ALISON F RICHARD, PHD TRUSTEE 22 KNOWLES LANDING MIDDLE HADDAM, CT 06456	<input type="checkbox"/> OFFICER  <input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	CLAYTON S ROSE, PHD TRUSTEE HARVARD BUSINESS SCHOOL MORGAN HALL 483 BOSTON, MA 02163	<input type="checkbox"/> OFFICER  <input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	ANNE M TATLOCK TRUSTEE 1 GRAND ARMY PLAZA APT 11E BROOKLYN, NY 11238	<input type="checkbox"/> OFFICER  <input checked="" type="checkbox"/> DIRECTOR
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 SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	MONIQUE L MARCUS, ASST CONTROLLER PRINTED NAME AND CORPORATE TITLE	5/13/2014 DATE
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.		