2020 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P29513

Entity Name: BRIGHTFOCUS FOUNDATION, INC.

Current Principal Place of Business:

22512 GATEWAY CENTER DRIVE CLARKSBURG, MD 20871

Current Mailing Address:

22512 GATEWAY CENTER DRIVE CLARKSBURG, MD 20871 US

FEI Number: 23-7337229 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Jan 14, 2020

Secretary of State

1799957768CC

Officer/Director Detail:

Title DIRECTOR Title DIRECTOR

Name BARNETT, MICHAEL H ESQ. Name FRISONE, GRACE

Address 22512 GATEWAY CENTER DRIVE Address 22512 GATEWAY CENTER DRIVE

City-State-Zip: CLARKSBURG MD 20871 City-State-Zip: CLARKSBURG MD 20871

Title TREASURER/DIRECTOR Title CHAIRMAN/DIRECTOR

Name RAYMOND, NICHOLAS W Name RODGVILLE, SCOTT CPA

Address 22512 GATEWAY CENTER DRIVE Address 22512 GATEWAY CENTER DRIVE

City-State-Zip: CLARKSBURG MD 20871 City-State-Zip: CLARKSBURG MD 20871

Title VICE PRESIDENT - FINANCE & Title PRESIDENT/CHIEF EXECUTIVE

ADMINISTRATION OFFICER

Name MARKS, DAVID CPA, CMA Name HALLER, STACY PAGOS

Address 22512 GATEWAY CENTER DRIVE Address 22512 GATEWAY CENTER DRIVE

City-State-Zip: CLARKSBURG MD 20871 City-State-Zip: CLARKSBURG MD 20871

Title DIRECTOR Title SECRETARY/DIRECTOR

Name KINOSHITA, JUNE Name LEE, JUDITH

Address 22512 GATEWAY CENTER DRIVE Address 22512 GATEWAY CENTER DRIVE

City-State-Zip: CLARKSBURG MD 20871 City-State-Zip: CLARKSBURG MD 20871

Continues on page 2

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DAVID F. MARKS

VICE PRESIDENT

01/14/2020
FINANCE

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title VICE CHAIRPERSON/DIRECTOR Title DIRECTOR

Name STEWART, PATRICIA Name STOUFFER, JAN PHD

Address 22512 GATEWAY CENTER DRIVE Address 22512 GATEWAY CENTER DRIVE

City-State-Zip: CLARKSBURG MD 20871 City-State-Zip: CLARKSBURG MD 20871

Title DIRECTOR

Name REGAN, BRIAN K PHD Name ELDERTON, R BRIAN

Address 22512 GATEWAY CENTER DRIVE Address 22512 GATEWAY CENTER DRIVE

Title

VP, - DEVELOPMENT

City-State-Zip: CLARKSBURG MD 20871 City-State-Zip: CLARKSBURG NY 20871

Title VP, - PUBLIC AFFAIRS Title DIRECTOR

Name BUCKLEY, MICHAEL Name DYCHTWALD, MADDY

Address 22512 GATEWAY CENTER DRIVE Address 22512 GATEWAY CENTER DRIVE

City-State-Zip: CLARKSBURG MD 20871 City-State-Zip: CLARKSBURG MD 20871

Title DIRECTOR Title VP, STRATEGIC PARTNERSHIPS

Name TREESE, J ETHAN Name LYNN, NANCY

Address 22512 GATEWAY CENTER DRIVE Address 22512 GATEWAY CENTER DRIVE

City-State-Zip: CLARKSBURG MD 20871 City-State-Zip: CLARKSBURG MD 20871

Title VP, SCIENTIFIC AFFAIRS Title DIRECTOR

Name BOVENKAMP, DIANE PHD Name ARRADAZA, CECILIA

Address 22512 GATEWAY CENTER DRIVE Address 22512 GATEWAY CENTER DRIVE

City-State-Zip: CLARKSBURG MD 20871 City-State-Zip: CLARKSBURG MD 20871

Title DIRECTOR Title DIRECTOR

Name SIEMERS, ERIC DR. Name KAISER, SCOTT DR.

Address 22512 GATEWAY CENTER DRIVE Address 22512 GATEWAY CENTER DRIVE

City-State-Zip: CLARKSBURG MD 20871