

43 **Abstract**

44 Recent genome-wide association studies have identified several single nucleotide 45 polymorphisms in the *FOXE1* locus, which are strongly associated with the risk for thyroid cancer. In 46 addition, our recent work has demonstrated FOXE1 overexpression in papillary thyroid carcinomas. 47 To assess possible contribution of Foxe1 to thyroid carcinogenesis, transgenic mice overexpressing 48 Foxe1 in their thyroids under thyroglobulin promoter (*Tg-Foxe1*) were generated. Additionally, *Tg-Foxe1* mice were exposed to X-rays at the age of 5 weeks or crossed with *Pten^{+/-}* mice to examine the 50 combined effect of Foxe1 overexpression with radiation or activated PI3K-Akt pathway, respectively. 51 In 5–8 weeks old *Tg-Foxe1* mice, severe hypothyroidism was observed, and mouse thyroids exhibited 52 hypoplasia of the parenchyma. Adult 48-week-old mice were almost recovered from hypothyroidism, 53 their thyroids were enlarged and featured colloid microcysts and multiple benign nodules of 54 macrofollicular-papilloid growth pattern, but no malignancy was found. Exposure of transgenic mice 55 to 1 Gy or 8 Gy of X-rays and *Pten* haploinsufficiency promoted hyperplastic nodule formation also 56 without carcinogenic effect. These results indicate that Foxe1 overexpression is not directly involved 57 in the development of thyroid cancer, and that proper Foxe1 dosage is essential for achieving normal 58 structure and function of the thyroid.

60 **Introduction**

61 FOXE1 is a thyroid-specific forkhead transcription factor crucial for craniopharyngeal 62 embryogenesis and for the maintenance of differentiated state of thyroid. Germline loss-of-function 63 *FOXE1* mutations in humans are the basis for the rare autosomal-recessive Bamforth-Lazarus 64 syndrome characterized by cleft palate, spiky hair, choanal atresia, bifid epiglottis and congenital 65 hypothyroidism due to thyroid dysgenesis (1). Foxe1 deficiency in mice also leads to developmental 66 abnormalities such as thyroid ectopy or loss of thyroid follicular cell (TFC) progenitors. Interestingly, 67 the initiation of thyroid primordium formation at early stages of embryogenesis and functional 68 differentiation of the TFC precursors are not impaired in Foxe1-null mice (2).

69 In functionally differentiated human TFC, FOXE1 regulates several thyroid-specific genes 70 such as *TG*, *TPO*, *NIS* and *DUOX2* (3-4), acting as a classical pioneer transcription factor (5-6). 71 FOXE1 is a useful marker of differentiated state of normal or neoplastic thyroid tissues, and its 72 expression correlates with differentiation level of thyroid cancer cells. Previous studies showed that 73 FOXE1 expression is significantly down-regulated in poorly differentiated thyroid carcinoma and is 74 absent in anaplastic thyroid cancer (7-8). On the other hand, our recent work has demonstrated 75 FOXE1 overexpression and cytoplasmic translocation in human papillary thyroid carcinoma (PTC) 76 (9). FOXE1 expression is not only elevated in PTC but also correlates with some clinicopathological 77 features such as extra-capsular invasion, tumor stage and lymph node metastasis (10). Moreover, 78 recent genome-wide and target gene association studies have identified two single-nucleotide 79 polymorphisms (SNPs), rs965513 located 60 kb upstream of *FOXE1* and rs1867277 in the 5'UTR of 80 the same gene, which confer risk for thyroid cancer (11-12). These SNPs may be involved in 81 transcriptional regulation of *FOXE1*. For instance, the risk allele of rs1867277 (A) enhances the 82 activation of *FOXE1* promoter in Hela cells through the recruitment of UCF transcription factors (13). 83 Nevertheless, the precise role of FOXE1 in thyroid tumorigenesis is not fully understood so far.

84 To assess possible contribution of Foxe1 to thyroid carcinogenesis, we generated transgenic 85 mice overexpressing Foxe1 under thyroglobulin promoter (*Tg-Foxe1*). Additionally, *Tg-Foxe1* mice

86 were exposed to X-rays at the age of 5 weeks or crossed with Pten^{+/-} mice to address the combined 87 effect of Foxe1 overexpression with radiation or activated PI3K-Akt pathway, respectively. 88 Surprisingly, we found that *Tg-Foxe1* mice developed thyroid hypoplasia and overt hypothyroidism 89 shortly after birth, but at older age had multinodular goiter. Congenital hypothyroidism (CH) is 90 observed in 1:2000 to 1:4000 of neonates (14-15). The vast majority (up to 85%) of primary CH cases 91 are caused by thyroid dysgenesis associated with loss-of-function mutations in *TSHR, PAX8, NKX2-1,* 92 *FOXE1* and *NKX2-5*, while dyshormonogenesis accounts for 10-15% of cases due to mutations in 93 *SLC5A5*, *TPO*, *DUOX2*, *DUOXA2*, *SLC26A4*, *TG* and *IYD/DEHAL1* (16-17). It should be noted that 94 follicular (18-22) and papillary thyroid carcinoma (23-26) may arise from dyshormonogenetic goiter. 95 No data on FOXE1 overexpression in CH or its effect on either human or murine thyroid is available, 96 and comprehensive understanding of CH with subsequent goiter or thyroid carcinogenesis is impeded 97 by the lack of adequate animal models.

98 Here we introduce the first mouse model of thyroid-specific overexpression of Foxe1 and 99 provide a detailed histopathological characterization of Foxe1-associated hypothyroidism followed by 100 the development of multinodular goiter. The combined effect of Foxe1 overexpression with X-ray 101 irradiation or activated PI3K-Akt pathway is also presented.

102

103

104 **Materials and Methods**

105 **Mice**

106 A mouse model of targeted expression of Foxe1 driven by the bovine thyroglobulin promoter 107 was generated. Fragment of the bovine thyroglobulin promoter (2045 bp), the murine *Foxe1* gene 108 (1116 bp) and the SV-40 polyadenylation signal (228 bp) were cloned into the pBlue-script-II SK+ 109 vector (Stratagene, CA, USA). For transgenesis, purified construct DNA was microinjected into 110 zygotes and transferred into pseudopregnant C57BL/6J females at the UNITECH facility (Chiba, 111 Japan). Transgene integration into the genome of founders was confirmed by Southern blotting. Two 112 independent lines were established. Founder mice were mated with wild-type C57BL/6J partners, and 113 the progeny was screened for the presence of transgene by PCR as described below. Heterozygous *Pten*-knockout mice (B6.129-*Pten*<tm1Rps>, hereafter designated as *Pten+/-* 114 mice) were obtained 115 from National Cancer Institute at Frederick, USA. Double transgenic mice were obtained by cross-116 mating of $Tg\text{-}Foxel$ mice with $Pten^{+/}$ mice.

117 Mice were bred in a specific pathogen-free facility and fed with a standardized regular 118 diet. Animal care and all experimental procedures were performed in accordance with the Guidelines 119 for Animal Experimentation of Nagasaki University with the approval of the Institutional Animal 120 Care and Use Committee.

121

122 **PCR genotyping**

123 Genotyping was performed at the age of 4 weeks by PCR using tail-extracted DNA 124 (REDExtract-N-Amp Tissue PCR KIT; Sigma, USA) or amnion-derived DNA for embryos. The 125 primers used to detect the *Tg-Foxe1* transgene were: 5'-CTACAGCCTCCACAAGATTTTCA-3' and 126 5'-TGAGTTTGGACAAACCACAACTA-3' yielding a 1552-bp PCR product. The primers for 127 *Pten^{+/-}* mice were: P012 (5'-TTGCACAGTATCCTTTTGAAG-3') and P013 (5'-128 GTCTCTGGTCCTTACTTCC-3') yielding a 240-bp product for wild-type *Pten*; and P012 and P014 129 (5'-ACGAGACTAGTGAGACGTGC -3') yielding a 320-bp product for *Pten*.

130

131 **X-ray irradiation**

132 Wild-type and *Tg-Foxe1* littermates were exposed to 1 Gy or 8 Gy of X-rays at the age of 5 133 weeks. Mice were anesthetized by intraperitoneal injection of Nembutal (Sodium Pentobarbital) into 134 the lower left quadrant of abdomen at a dose of 40 mg/kg and immobilized. Unshielded front neck 135 area was exposed to X-rays at a dose rate of 0.5531 Gy/min using a Toshiba ISOVOLT TITAN 320.

136

137 **Animal groups, and tissue and serum sampling**

138 In the present study, mice were divided into four main groups according to the genetic 139 background: C57BL/6J wild-type mice (WT), $Tg-Foxel$, Pten^{+/-} and double transgenic $Tg-$ *Foxe1/Pten^{+/-}*. Not exposed to X-ray WT and *Tg-Foxe1* mice were subdivided into four age groups: 5–8, 24–48 weeks; mice exposed to X-ray were sacrificed at the age of 8, 24 and 48 weeks. *Pten+/-* 141 142 and *Tg-Foxe1/Pten^{+/-}* mice were examined at the age of 5–8 and 24 weeks.

143 At the indicated time points, mice were anesthetized by intraperitoneal injection of Nembutal 144 at the dose of 50 mg/kg. Blood was collected by cardiac puncture, and the animals were euthanized by 145 cervical dislocation. Thyroid lobes were dissected and weighted. One lobe was snap-frozen in liquid 146 nitrogen and stored at -80°C until use, and the other was put in 10% neutral-buffered formalin. After 147 24 h fixation in formalin at 4°C, tissue samples were rinsed in water and embedded into paraffin. 148 Five-micrometer-thick serial sections were prepared for further hematoxylin-eosin or 149 immunohistochemical staining. For cryosectioning, fresh tissue samples were washed in ice-cold PBS 150 and frozen in Tissue-Tek O.C.T. compound (Sakura Finetek, USA). Sections were taken in a cryostat 151 Leica CM3050 S (Leica Biosystems).

152

153 **Brown adipose tissue staining**

154 Cryosections were fixed in 10% formalin for 15 min at 4°C. After intensive washing in 155 distilled water, slides were incubated in propylene glycol 2 x 5 min and stained with 150 nM solution 156 of Sudan Black B in propylene glycol for 7 min with agitation. After washing for 3 min in 85% 157 propylene glycol and rinsing in distilled water, sections were counterstained with Nuclear Fast Red 158 (Sigma, USA) for 5 min and mounted with aqueous mounting media.

160 **Immunohistochemistry (IHC)**

161 Formalin-fixed paraffin-embedded (FFPE) 4 μ m serial sections were deparaffinized and 162 subjected to antigen retrieval in a microwave in Tris-EDTA buffer, pH 9.0 at 95°C for 25 min (for 163 Foxe1 antigen unmasking) or in citrate buffer, pH 6.0 at 95°C for 25 min (for Ttf-1, Thyroglobulin, 164 Calcitonin and Ki-67 antigens unmasking). Blocking reagent (Dako, Denmark) was applied at room 165 temperature (RT) for 1 hr. After blocking, the sections were incubated with primary antibodies diluted 166 in Antibody Diluent (Dako, Denmark) solution: rabbit anti-TTF1 (1:750; Biopat, Italy), rabbit anti-167 TTF2 (1:750; Biopat, Italy), rabbit anti-Thyroglobulin (1:1000; Dako, Denmark), rat anti-Ki67 168 (1:100; Dako, Denmark), rabbit anti-PTEN (1:400; Abcam, UK) and anti-Calcitonin (prediluted; 169 Dako, USA) overnight at 4°C. After washing, HRP-conjugated secondary antibodies anti-Rabbit 170 (1:100, Dako, Denmark) or anti-Rat (1:100, Dako, Denmark) were applied for 1 hour at RT. Detailed 171 information about antibodies used in this study is presented in Supplemental Table 1. Visualization 172 was performed with DAB Enhanced Liquid Substrate System tetrahydrocloride (Sigma, USA). Nuclei 173 were counterstained with hematoxylin.

174 The intensity score of nuclear Foxe1 staining was categorized as negative (0), weak (1), mild 175 (2) or strong (3). The proportion score was determined as a percentage of positively stained nuclei of 176 thyroid epithelial cells within the intensity category. The total Foxe1 immunohistochemistry score 177 (IHC-score) was calculated as a sum of products of staining intensity scores and corresponding 178 proportion scores. Ki-67 labeling index was calculated as a percentage of positively stained nuclei of 179 thyroid epithelial cells. At least 1000 thyroid epithelial cells were counted in 5 random fields at ×400 180 magnification for evaluation of the Foxe1 IHC-score and Ki-67 labeling index.

181

182 **Dual-labeled immunofluorescence analysis**

183 Formalin-fixed paraffin-embedded (FFPE) 4 m sections were deparaffinized and subjected 184 to antigen retrieval in a microwave in Tris-EDTA buffer, pH 9.0 at 95°C for 20 min. Sections were 185 blocked for 1 hour in 5% BSA in PBS, and incubated with primary antibodies diluted in 5% skim 186 milk in TBST: rabbit anti-TTF2 (1:250; Biopat, Italy) and rat anti-Ki67 (1:50; Dako, Denmark) 187 overnight at 4°C. Sections were then incubated with 4', 6-diamidino-2-phenolindole (1:1000; DAPI; 188 Dojindo, Japan) and secondary antibodies diluted in 5% skim milk in TBST: anti-rabbit Alexa Fluor 189 546 and anti-rat Alexa Fluor 647 (1:1000, Invitrogen, USA) for 1 hour at RT. Stained slides were 190 imaged using a BZ-9000 microscope (Keyence, Osaka, Japan) and were recorded with a BZ-II 191 analysis application (Keyence). Exposition time for 450 nm, 546 nm and 647 signals were optimized 192 to obtain the widest dynamic range of recorded fluorescence intensity.

193

194 **Quantitative real-time reverse transcription-PCR (qRT-PCR)**

195 Total RNA was extracted from homogenized fresh-frozen thyroid tissues with ISOGEN 196 reagent (Nippon Gene, Tokyo, Japan). Two hundred nanograms of total RNA were transcribed with 197 ReverTra Ace qPCR RT Master Mix with gDNA Remover (Toyobo, Japan). Quantitative PCR was 198 carried out in a Thermal Cycler Dice Real-time system (Takara Bio Inc., Otsu, Shiga, Japan) using 199 SYBR Premix Ex Taq II reagent (Takara Bio Inc., Otsu, Shiga, Japan). The profile of thermal cycle 200 was as follows: 95ºC for 2 min, 40 cycles of 95ºC for 5 sec and 60ºC for 30 sec, followed by 201 dissociation curve analysis for all primer pairs. The average of the relative quantity of replicates was 202 calculated with Q-Gene software (27) using *Actb* (β -actin) or *Pax8* data for normalization. Sequences 203 of the primers are listed in Supplemental Table 2.

204

205 **Serum Free T4, T3 and TSH measurement**

206 FT4 and FT3 were measured using standard laboratory assay (SRL Inc.). Mouse serum TSH 207 was measured using in-house radioimmunoassay as described previously (28).

209 **Statistical analysis**

210 Statistical comparison of categorical variables was performed using the 3x2 or 4x2 extensions 211 of Fisher's exact test (http://in-silico.net/tools/statistics/fisher_exact_test/2x3). Continuous data were 212 analyzed by applying non-parametrical Mann-Whitney *U*-test for comparison of two groups or 213 Kruskal-Wallis test for multiple group comparisons as appropriate. Analysis was performed with IBM 214 SPSS Statistics Version 21 and GraphPad 4.1 Prism (GraphPad Software) software packages. All p-215 values were 2-sided and considered significant if <0.05.

216

217

218 **Results**

219 **Generation of** *Tg-Foxe1* **mice**

220 For thyroid-specific overexpression of Foxe1, a 3.4 kb genetic construct combining the 221 bovine thyroglobulin promoter, the murine *Foxe1* and the SV-40 polyadenylation signal was created 222 (Figure 1A). Two independent founder lines bearing 12 (line A) and 2 (line B) copies of the transgene 223 were established. Both lines developed similar thyroid phenotype within 48 weeks of life span 224 (Supplemental Figure 1A). Transgenic *Foxe1* expression was verified by qRT-PCR with transgene-225 specific primers (Supplemental Figure 1B). The line A bearing a greater number of transgene copies 226 was chosen for the detailed investigation.

227 qRT-PCR assessment of transgenic *Foxe1* expression demonstrated its age-dependent decline 228 (Figure 1B). Total *Foxe1* expression (i.e., endogenous and transgenic *Foxe1* combined) did not 229 change with age in wild-type (WT) mice but was decreasing in *Tg-Foxe1* animals (Figure 1C). By the 230 age of 48 weeks no difference in total *Foxe1* expression was observed between transgenic and WT 231 animals. The decrease in total *Foxe1* expression in *Tg-Foxe1* mice with age is thus likely to be fully 232 attributed to the decline in the expression of the *Foxe1* transgene.

233 Foxe1 overexpression in the thyroids of *Tg-Foxe1* mice was confirmed by IHC (Figure 1D). 234 The proportion of cells showing the highest score (3, "strong") of immunoreactivity to Foxe1 235 remained significantly higher in *Tg-Foxe1* mice compared to WT at all age groups (Figure 1E), but 236 the drastic difference at 5–8 weeks declined at 24–48 weeks. Similar observations were made for the 237 total Foxe1 IHC score (Figure 1F). The results of IHC corresponded well with qRT-PCR data.

238

239 **Systemic characterization of the** *Tg-Foxe1* **mice**

240 No obvious differences between newborn *Tg-Foxe1* mice and their WT siblings were 241 observed. However, the signs of growth retardation became apparent 2–3 weeks after birth. The *Tg-*242 *Foxe1* mice exhibited cretinous body habitus (Figure 2A) and significantly lower body weight in both 243 males and females until the age of 8 weeks (Figure 2B). The thyroid weights of 5- and 8-week-old *Tg-*244 *Foxe1* mice were comparable to those of WT mice, but became significantly greater at 24 and 48 245 weeks (Figure 2C). The thyroid-weight-to-body-weight ratio was significantly higher in *Tg-Foxe1* 246 than in WT mice at 8, 24 and 48 weeks, but not at 5 weeks (Figure 2D). Gross anatomy of transgenic 247 animals was normal except thyroid. As representatively shown for the 48-week-old mice (Figure 2E), 248 *Tg-Foxe1* animals had enlarged thyroids with irregular surface and visible nodules.

249 Taking into consideration the essential role of Foxe1 in thyroid primordium migration and 250 TFC precursors survival, mouse embryos were examined histologically. Thyroid bud formation and 251 migration of TFC precursors towards the front neck area was not altered. The thyroid reached its 252 conventional position at E14.5. The appearance of isolated TFC highly positive for Foxe1 in E14.5 253 transgenic mice (Supplemental Figure 2A) coincided with the onset of thyroglobulin expression (29). 254 The ultimobranchial bodies were successfully enclosed by thyroid tissue. As a result, widely 255 disseminated calcitonin-positive cells were detected in the thyroids of postnatal transgenic animals 256 (Supplemental Figure 2B).

258 *Tg-Foxe1* **mice developed hypothyroidism**

259 Because of the pronounced growth retardation in transgenic mice, serum TSH, FT4 and FT3 260 were measured. TSH levels were significantly elevated and FT4 diminished in 5 and 8 weeks old *Tg-*261 *Foxe1* mice (Figure 3). Despite there was no difference in TSH levels between *Tg-Foxe1* and WT 262 mice in 24–48-week-old animals, serum FT4 was gradually increased but not fully recovered. We also 263 measured serum FT3 in *Tg-Foxe1* and WT mice, and surprisingly they were not different in all age 264 group (Figure 3). We therefore examined the expression of *Dio1* (type I deiodinase) and *Dio2* (type II 265 deiodinase) in the extracted thyroid lobes. Both *Dio1* and *Dio2* expression in *Tg-Foxe1* mice were 266 robustly up-regulated in young animals and then declined but still remained higher than in WT mice 267 even at the older age (Supplemental Figure 3), which may be the reason for imbalance between FT4 268 and FT3.

269 We also measured transcriptional levels of thyroid-specific genes *Slc5a5* (*Nis*, sodium/iodide 270 symporter), *Tpo* (thyroid peroxidase), *Duox2* (dual oxidase 2) and *Slc26a4* (*Pds*, Pendrin), which 271 could be regulated by Foxe1 and are involved in thyroid hormone biosynthesis. Compared to WT 272 mice, all except *Duox2* were age-dependently up-regulated, presumably due to corresponding Foxe1 273 overexpression, but none was suppressed (Supplemental Figure 3). Therefore, hypothyroidism in 274 young *Tg-Foxe1* mice was not caused by the disruption of thyroid hormone biosynthesis and was 275 mainly due to thyroid hypoplasia (see histological description below). On the whole, our observations 276 indicate that *Tg-Foxe1* mice exhibited severe hypothyroidism in young age and a gradual recovery 277 until 48 weeks.

278

279 **Histological features of the thyroid in young (5–8 weeks old) mice**

280 At the age of 5–8 weeks, thyroids of WT animals showed predominantly normo-281 microfollicular structure without pathological abnormalities. In contrast, thyroids of *Tg-Foxe1* mice 282 displayed the abnormal irregular architecture with dominant micro-normofollicular, minor 283 macrofollicular, solid and papilloid areas (Figures 4, A and B). Thyroid epithelium in the papilloid 284 areas showed some oxyphilic changes. The number of thyroid follicles in the young transgenic 285 animals was decreased in comparison to the control littermates; normal parenchyma was abundantly 286 substituted by brown adipose tissue (BAT) (Figure 4A) as confirmed by staining of thyroid 287 cryosections with Sudan Black B and qRT-PCR for *Ucp1* (Supplemental Figures 4A and B). In some 288 animals, BAT occupied more than 40% of the thyroid volume (Supplemental Figure 4C). In *Tg-Foxe1* 289 mice, thyroid follicles were predominantly filled with pale colloid; some follicles contained 290 heterogeneous, foamed or depleted colloid (Figure 4B, b).

291 Thyroid follicles in WT mice were predominantly lined by a single uniform layer of cuboidal 292 epithelium and a small fraction of flattened epithelial cells at the periphery of the gland. Besides of 293 conventional epithelium, thyroids of *Tg-Foxe1* mice featured tall cuboidal and columnar follicular 294 cells (Figure 4B, b). Thyrocytes of young Foxe1 overexpressing mice also displayed prominent 295 nuclear pleomorphism and hyperchromatosis, especially in solid clusters; giant 296 hyperchromatic/bizarre nuclei were also revealed.

297 Functional differentiation of thyroid follicular cells was confirmed by IHC for thyroglobulin, 298 Ttf-1 and Foxe1 (Figure 5A). Interestingly, some thyrocytes in transgenic animals showed stronger 299 cytoplasmic thyroglobulin staining than in control mice. The intensity and proportion of Ttf-1 staining 300 was similar between *Tg-Foxe1* and WT littermates. The intensity of Foxe1 immunoreactivity was 301 heterogeneous in thyrocytes in both transgenic and WT mice. Nevertheless, the total Foxe1 IHC-score 302 was significantly higher in 5–8 weeks old transgenic mice in comparison to WT animals (see also 303 Figure 1F). Small immature follicles contained thyrocytes with the highest intensity of Foxe1 staining 304 were commonly seen (Figure 5A, arrow in the Foxe1 panel), while in mature follicles and areas of 305 focal hyperplasia such cells were less frequent.

306 In transgenic mice, tall cuboidal and columnar thyrocytes had eosinophilic cytoplasm likely 307 due to a high level of TSH stimulation. Concordantly, a proliferative index estimated by Ki-67 IHC 308 (Figure 5B) was significantly higher as compared to that in WT animals both in 5–8-week old males 309 and females (Figure 6A). Histologically, the high level of follicular cell proliferation activity was 310 represented by numerous papilloid structures inside follicular lumens and initial signs of hyperplastic 311 nodule formation (as was demonstrated in Figures 4A and B). Interestingly, Ki-67-positive follicular 312 cells had moderate to low levels of Foxe1 (Figure 5C), strongly suggesting that cells overexpressing 313 Foxe1 were unlikely to be involved in the active proliferation upon TSH stimulation.

314

315 **Histological features of the thyroid in mature/adult (24–48 weeks old) mice**

316 The thyroids of WT mice at 24–48 weeks displayed normo-macrofollicular structure with 317 normal age-associated histopathological changes. In transgenic mice, from the age of 24 weeks, 318 hyperplastic areas of diffuse macrofollicular structure and hyperplastic micronodules were observed. 319 The number of cells with nuclear pleomorphism and hyperchromatosis were drastically decreased in 320 adult *Tg-Foxe1* mice in comparison to 5–8-week-old ones. Marked accumulation of the colloid 321 resulted in dilatation of follicles and formation of colloid microcysts. (Figure 4C and D). Gradual 322 decrease of BAT content was also noted (Supplemental Figure 4C).

323 At 24–48 weeks, follicular epithelium of WT mice was predominantly cuboid and, to a less 324 extent, flattened. In *Tg-Foxe1* mice, macrofollicular thyroid structures contained somewhat flattened 325 cuboid or fully flattened cells (Figure 4D, a). At the age of 48 weeks, well-formed hyperplastic, 326 predominantly macrofollicular-papilloid micronodules in transgenic mice were seen (Figure 4D). 327 Enlarged follicles contained papilloid projections of cuboid or columnar eosinophilic cells with 328 pleomorphic nuclei (Figure 4D, b). Hyperplastic papilloid micronodules in *Tg-Foxe1* mice did not 329 show any specific features of papillary thyroid carcinoma such as capsular/lymphovascular invasion 330 or nuclear grooves, pseudo-inclusions and optical clearing. Small hyperplastic follicles protruding into 331 the lumen of larger follicles, so called Sanderson's pollsters, were also found.

332 At the age of 24–48 weeks, transgenic mice, both males and females, showed lower Ki-67 333 labeling indexes compared to 5–8 weeks old mice. Nevertheless, it remained significantly higher as 334 compared to that in WT animals (Figure 6). Thus, by the age of 48 weeks *Tg-Foxe1* mice did not 335 develop thyroid cancer, but the gland was affected by a diffuse macrofollicular hyperplastic process 336 with multiple macro-normo-papilloid hyperplastic micronodules and colloid microcysts.

337

338 **Effect of X-ray exposure**

339 Irradiation of thyroids of WT mice with 1 Gy or 8 Gy of X-rays at the age of 5 weeks resulted 340 in prominently flattened follicular epithelium and dilatation of the follicular lumen at the age of 48 341 weeks in comparison to non-exposed mice (Figure 7A). Exposure of *Tg-Foxe1* mice significantly 342 promoted hyperplastic micronodule formation (Figure 7B). After exposure to 1Gy, well-formed 343 hyperplastic micronodules were found from 8 weeks of age, and from 24 weeks after 8 Gy. Despite 344 the delay in micronodule formation (as compared to 1 Gy exposure), a significantly higher frequency 345 of micronodules was observed in the latter group at 48 weeks of age $(p<0.01)$. Histopathological 346 features of thyroid micronodules in exposed *Tg-Foxe1* animals were similar to those in unexposed 347 transgenic mice of the same age. Thus, exposure of Foxe1-overexpressing animals to ionizing 348 radiation stimulated the formation of hyperplastic nodules in a dose-related manner without 349 carcinogenic effect.

350

251 Double transgenic *Tg-Foxe1/Pten^{+/-}* mice

Double transgenic $Tg-Foxel/Pren^{+/}$ animals developed severe hypothyroidism at the age of 5 353 weeks similarly to *Tg-Foxe1* mice. Congenital hypothyroidism was characterized by significant 354 growth retardation, significantly elevated serum TSH and diminished FT4 (data not shown). Thyroid 355 follicular epithelium was profoundly substituted by BAT. Colloid in normo-, micro- and 356 macrofollicles was heterogeneous: pale, depleted, foamed and sometimes with mucinous content. 357 Cellular areas showing pleomorphism of follicular cells with nuclear enlargement and hyperchromasia 358 were observed.

Activation of the follicular epithelium in 5–8 weeks old $Tg-Foxel/then^{+/-}$ mice was observed: 360 cuboidal thyrocytes had increased eosinophilic cytoplasm with small clear vacuoles. Hyperplastic 361 changes such as papilloid projections into the follicular lumen, nuclear crowding and foci of columnar 362 cells, were more frequent in 5–8-week-old double transgenic mice in comparison to age-matched *Tg-Foxe1* and *Pten^{+/-}* mice. The proliferation rate of thyroid epithelial cells in Tg -*Foxe1/Pten^{+/-}* mice was 364 significantly higher in comparison to *Pten^{+/-}* animals at 5 and 8 weeks of age (Figure 6). 365 Immunohistochemical staining showed that there was no loss of the remaining *Pten* allele in any age 366 group (Supplemental Figure 5). Ki-67 labeling indexes did not differ significantly between *Tg-Foxe1/Pten+/-* 367 and *Tg-Foxe1* mice in all age groups (Figure 6), indicating that heterozygous *Pten* 368 deletion added a minor effect on the proliferative phenotype of *Tg-Foxe1* mice thyroids. On the other hand, the labeling indexes in *Tg-Foxe1/Pten^{+/-}* and *Tg-Foxe1* mice were significantly higher than in 370 age-matched WT animals (Figure 6).

In contrast to $Tg-Foxe1$ and *Pten^{+/-}* mice, double transgenic animals developed multiple 372 hyperplastic thyroid micronodules from the age of 8 weeks (Figure 7 C and D). The frequency of 373 micronodules in *Tg-Foxe1/Pten^{+/-}* mice was significantly higher in comparison to *Pten^{+/-}* animals. 374 Note that *Pten^{+/-}* mice had predominantly adenomatous nodules with normo-microfollicular-solid or 375 normofollicular-solid structure, prominent oxyphilic changes of follicular cells and areas of nuclear 376 pleomorphism. Micronodules in double transgenic mice showed mixed features of hyperplastic 377 nodules found in *Tg-Foxe1* mice and adenomatous nodules of *Pten^{+/-}* animals (Figure 7C). Thus, Foxe1 overexpression in thyroids of *Pten^{+/-}* mice caused acceleration of hyperplastic processes, showing features of both *Pten+/-* 379 and *Tg-Foxe1* phenotypes, but no cancerous nodules were seen.

380

381

382 **Discussion**

383 To evaluate the role of high level of Foxe1 as a possible etiological factor in thyroid 384 carcinogenesis, transgenic mice overexpressing *Foxe1* under the thyroglobulin promoter were 385 generated. The transgenic animals were viable and showed no apparent gross developmental 386 abnormalities. However, in the postnatal period, *Tg-Foxe1* mice at the age 5–8 weeks displayed 387 congenital hypothyroidism manifesting as significant growth retardation, diminished level of FT4 and 388 elevated TSH. In those mice, normal follicular organization in the thyroid gland was compromised, 389 and thyroid parenchyma was replaced with BAT to a large extent.

390 Under the TSH stimulation, tall cuboidal and columnar thyrocytes with augmented 391 eosinophilic cytoplasm appeared in the thyroids of transgenic mice. TSH-induced enhancement of 392 thyroid hormone synthesis was accompanied by the activation of endocytosis in thyrocytes seen as 393 colloid depletion in some follicles. High TSH levels also switched on the growth of thyroid 394 parenchyma. The thyroids of 5-week-old transgenic mice showed a high (>10%) Ki-67 labeling index. 395 It is worth noting, however, that follicular cells overexpressing Foxe1 were unlikely to be the primary 396 responders to TSH stimulation. Several facts concordantly support this notion: 1) in the areas of 397 evident proliferation, the majority of cells displayed moderate levels of Foxe1 on IHC or 398 immunofluorescence; 2) the proportion of cells with strong Foxe1 staining intensity was declining 399 with the increase of thyroid weight; 3) small immature follicles highly immunoreactive for Foxe1 400 persisted in the thyroids of 5–8-week-old *Tg-Foxe1* mice; and 4) no Ki-67 signals were seen in the 401 cells overexpressing Foxe1. It is likely that Foxe1 overexpression may prevent the proliferative 402 cellular reaction on TSH stimulation. Under this scenario, thyroid parenchyma regeneration and 403 hyperplastic changes seen in older mice would be achieved through the propagation of epithelial cells 404 with lower Foxe1 level. The inability of cells with high Foxe1 levels to proliferate is also consistent 405 with and may explain thyroid hypoplasia observed during the first month of postnatal life of *Tg-Foxe1* 406 mice. Molecular mechanisms of interference between the proliferative signals and Foxe1 407 overexpression as well as age-dependent down-regulation of transgene expression require further 408 investigation.

409 TSH-induced activation and proliferation of follicular cells led to the gradual increase of FT4 410 level. However, surprisingly, the FT3 level in the *Tg-Foxe1* mice was not different from WT mice in 411 all age groups. This may be due to the increased level of *Dio1* and *Dio2* in the thyroids of the 412 transgenic animals. *Dio1* and *Dio2* were highly up-regulated in the 5–8-week-old *Tg-Foxe1* mice, in 413 which BAT occupied a large part of thyroid tissue. It should be mentioned that TSH receptors are 414 expressed in BAT cells and TSH stimulates *Dio2* expression in these cells (30).

415 Exposure of *Tg-Foxe1* mice thyroids to 1 Gy or 8 Gy of X-rays at the age of 5 weeks 416 accelerated hyperplastic nodule formation in a dose-dependent manner. The changes were observed 417 from 8-24 weeks of age, while irradiated WT mice did not develop any thyroid lesions. We speculate 418 that high TSH may promote metaplastic changes in the thyroid follicular epithelium exposed to X-ray 419 irradiation. A similar effect of TSH could be proposed with regard to Foxe1 overexpression combined 420 with the activated PI3-Akt pathway. We found that hypothyroid 5 weeks old *Tg-Foxe1/Pten^{+/-}* mice exhibited a remarkable increase in the thyrocyte proliferation rate as compared to age-matched *Pten+/-* 421 422 mice. Moreover, double transgenic mice displayed an accelerated formation of hyperplastic and 423 adenomatous nodules detectable from the age of 8 weeks, whose development was not due to the loss 424 of the remaining *Pten* allele. More detailed investigation is needed to establish exact pathogenetic and 425 molecular basis of these hyperplastic and neoplastic processes.

426 The model described in our study has some limitations. The overexpression of Foxe1 caused 427 hypothyroidism, thus corresponding TSH elevation in young mice, and the transgene expression was 428 then declined with age. This created a complicated situation, which made it difficult to asses the effect 429 of Foxe1 overexpression only (i.e., without the hormone imbalance) on thyroid tumorigenesis. On the 430 other hand, all transgenic mice displayed thyroid-related phenotype, and therefore the model may be 431 useful for *in vivo* studies of the mechanisms of TSH-dependent proliferation of the thyrocytes or BAT 432 cells under the condition of CH, and of pathogenesis of multinodular goiter.

433 In summary, our mouse model of thyroid-specific overexpression of Foxe1 allowed us to 434 make several important observations. By the age of 5 weeks, transgenic mice displayed thyroid 435 hypoplasia accompanied by the extensive replacement of thyroid parenchyma with BAT and the 436 development of overt hypothyroidism. Likely due to the prolonged TSH stimulation at young age, the 437 reactive proliferation of TFC took place and resulted in the nearly full compensation of 438 hypothyroidism by the age of 24 weeks and the development of hyperplastic changes representative of 439 multinodular goiter. No direct evidence of thyroid carcinogenesis due to Foxe1 overexpression during 440 the course of 48 week-long observation was found either in *Tg-Foxe1* mice, *Tg-Foxe1* mice exposed to 1–8 Gy of X-rays or in 24-week-old *Tg-Foxe1/Pten+/-* 441 mice. We conclude that proper Foxe1 dosage 442 is essential for thyroid development and functioning, and excessive Foxe1 in the thyroid does not 443 induce carcinogenesis in our model.

444

445 **Acknowledgments**

446 This work was supported in part by Grants-in-Aid for Scientific Research 26293142 (to N.M.) 447 and 26293222 (to S.Y.) from the Japan Society for the Promotion of Science.

448

449

450 **References**

- 451 **1.** Bamforth JS, Hughes IA, Lazarus JH, Weaver CM, Harper PS. Congenital hypothyroidism, 452 spiky hair, and cleft palate. J Med Genet 1989; 26:49-51.
- 453 **2.** De Felice M, Ovitt C, Biffali E, Rodriguez-Mallon A, Arra C, Anastassiadis K, Macchia PE, 454 Mattei MG, Mariano A, Scholer H, Macchia V, Di Lauro R. A mouse model for hereditary 455 thyroid dysgenesis and cleft palate. Nat Genet 1998; 19:395-398.
- 456 **3.** Sinclair AJ, Lonigro R, Civitareale D, Ghibelli L, Di Lauro R. The tissue-specific expression 457 of the thyroglobulin gene requires interaction between thyroid-specific and ubiquitous factors. 458 Eur J Biochem 1990; 193:311-318.
- 459 **4.** Fernandez LP, Lopez-Marquez A, Martinez AM, Gomez-Lopez G, Santisteban P. New 460 insights into FoxE1 functions: identification of direct FoxE1 targets in thyroid cells. PLoS 461 One 2013; 8:e62849.
- 462 **5.** Cuesta I, Zaret KS, Santisteban P. The forkhead factor FoxE1 binds to the thyroperoxidase 463 promoter during thyroid cell differentiation and modifies compacted chromatin structure. Mol 464 Cell Biol 2007; 27:7302-7314.
- 465 **6.** Zaret KS, Carroll JS. Pioneer transcription factors: establishing competence for gene 466 expression. Genes Dev 2011; 25:2227-2241.
- 467 **7.** Nonaka D, Tang Y, Chiriboga L, Rivera M, Ghossein R. Diagnostic utility of thyroid 468 transcription factors Pax8 and TTF-2 (FoxE1) in thyroid epithelial neoplasms. Mod Pathol 469 2008; 21:192-200.
- 470 **8.** Sequeira MJ, Morgan JM, Fuhrer D, Wheeler MH, Jasani B, Ludgate M. Thyroid 471 transcription factor-2 gene expression in benign and malignant thyroid lesions. Thyroid 2001; 472 11:995-1001.
- 473 **9.** Bychkov A, Saenko V, Nakashima M, Mitsutake N, Rogounovitch T, Nikitski A, Orim F, 474 Yamashita S. Patterns of FOXE1 expression in papillary thyroid carcinoma by 475 immunohistochemistry. Thyroid 2013; 23:817-828.
- 476 **10.** Fan Y, Ding Z, Yang Z, Deng X, Kang J, Wu B, Zheng Q. Expression and clinical 477 significance of FOXE1 in papillary thyroid carcinoma. Mol Med Rep 2013; 8:123-127.
- 478 **11.** Gudmundsson J, Sulem P, Gudbjartsson DF, Jonasson JG, Sigurdsson A, Bergthorsson JT, 479 He H, Blondal T, Geller F, Jakobsdottir M, Magnusdottir DN, Matthiasdottir S, Stacey SN,
- 480 Skarphedinsson OB, Helgadottir H, Li W, Nagy R, Aguillo E, Faure E, Prats E, Saez B,
- 481 Martinez M, Eyjolfsson GI, Bjornsdottir US, Holm H, Kristjansson K, Frigge ML, 482 Kristvinsson H, Gulcher JR, Jonsson T, Rafnar T, Hjartarsson H, Mayordomo JI, de la 483 Chapelle A, Hrafnkelsson J, Thorsteinsdottir U, Kong A, Stefansson K. Common variants on
- 484 9q22.33 and 14q13.3 predispose to thyroid cancer in European populations. Nat Genet 2009; 485 41:460-464.
- 486 **12.** Takahashi M, Saenko VA, Rogounovitch TI, Kawaguchi T, Drozd VM, Takigawa-Imamura 487 H, Akulevich NM, Ratanajaraya C, Mitsutake N, Takamura N, Danilova LI, Lushchik ML, 488 Demidchik YE, Heath S, Yamada R, Lathrop M, Matsuda F, Yamashita S. The FOXE1 locus
- 489 is a major genetic determinant for radiation-related thyroid carcinoma in Chernobyl. Hum 490 Mol Genet 2010; 19:2516-2523.
- 491 **13.** Landa I, Ruiz-Llorente S, Montero-Conde C, Inglada-Perez L, Schiavi F, Leskela S, Pita G,
- 492 Milne R, Maravall J, Ramos I, Andia V, Rodriguez-Poyo P, Jara-Albarran A, Meoro A, del
- 493 Peso C, Arribas L, Iglesias P, Caballero J, Serrano J, Pico A, Pomares F, Gimenez G, Lopez-
- 494 Mondejar P, Castello R, Merante-Boschin I, Pelizzo MR, Mauricio D, Opocher G, Rodriguez-
- 495 Antona C, Gonzalez-Neira A, Matias-Guiu X, Santisteban P, Robledo M. The variant
- 496 rs1867277 in FOXE1 gene confers thyroid cancer susceptibility through the recruitment of 497 USF1/USF2 transcription factors. PLoS Genet 2009; 5:e1000637.
- 498 **14.** Toublanc JE. Comparison of epidemiological data on congenital hypothyroidism in Europe 499 with those of other parts in the world. Horm Res 1992; 38:230-235.
- 500 **15.** Harris KB, Pass KA. Increase in congenital hypothyroidism in New York State and in the 501 United States. Mol Genet Metab 2007; 91:268-277.
- 502 **16.** Brown RS, Demmer LA. The etiology of thyroid dysgenesis-still an enigma after all these 503 years. J Clin Endocrinol Metab 2002; 87:4069-4071.
- 504 **17.** Szinnai G. Clinical genetics of congenital hypothyroidism. Endocr Dev 2014; 26:60-78.
- 505 **18.** Cooper DS, Axelrod L, DeGroot LJ, Vickery AL, Jr., Maloof F. Congenital goiter and the 506 development of metastatic follicular carcinoma with evidence for a leak of nonhormonal 507 iodide: clinical, pathological, kinetic, and biochemical studies and a review of the literature. J 508 Clin Endocrinol Metab 1981; 52:294-306.
- 509 **19.** Camargo R, Limbert E, Gillam M, Henriques MM, Fernandes C, Catarino AL, Soares J, 510 Alves VA, Kopp P, Medeiros-Neto G. Aggressive metastatic follicular thyroid carcinoma 511 with anaplastic transformation arising from a long-standing goiter in a patient with Pendred's 512 syndrome. Thyroid 2001; 11:981-988.
- 513 **20.** Alzahrani AS, Baitei EY, Zou M, Shi Y. Clinical case seminar: metastatic follicular thyroid 514 carcinoma arising from congenital goiter as a result of a novel splice donor site mutation in 515 the thyroglobulin gene. J Clin Endocrinol Metab 2006; 91:740-746.
- 516 **21.** Hishinuma A, Fukata S, Kakudo K, Murata Y, Ieiri T. High incidence of thyroid cancer in 517 long-standing goiters with thyroglobulin mutations. Thyroid 2005; 15:1079-1084.
- 518 **22.** Medeiros-Neto G, Gil-Da-Costa MJ, Santos CL, Medina AM, Silva JC, Tsou RM, Sobrinho-519 Simoes M. Metastatic thyroid carcinoma arising from congenital goiter due to mutation in the 520 thyroperoxidase gene. J Clin Endocrinol Metab 1998; 83:4162-4166.
- 521 **23.** Yashiro T, Ito K, Akiba M, Kanaji Y, Obara T, Fujimoto Y, Hirayama A, Nakajima H. 522 Papillary carcinoma of the thyroid arising from dyshormonogenetic goiter. Endocrinol Jpn 523 1987; 34:955-964.
- 524 **24.** Raef H, Al-Rijjal R, Al-Shehri S, Zou M, Al-Mana H, Baitei EY, Parhar RS, Al-Mohanna FA, 525 Shi Y. Biallelic p.R2223H mutation in the thyroglobulin gene causes thyroglobulin retention 526 and severe hypothyroidism with subsequent development of thyroid carcinoma. J Clin 527 Endocrinol Metab 2010; 95:1000-1006.
- 528 **25.** Drut R, Moreno A. Papillary carcinoma of the thyroid developed in congenital 529 dyshormonogenetic hypothyroidism without goiter: Diagnosis by FNAB. Diagn Cytopathol 530 2009; 37:707-709.
- 531 **26.** Kallel R, Mnif Hachicha L, Mnif M, Hammami B, Ayadi L, Bahri I, Ghorbel A, Abid M, 532 Makni S, Boudawara T. [Papillary carcinoma arising from dyshormonogenetic goiter]. Ann 533 Endocrinol (Paris) 2009; 70:485-488.
- 534 **27.** Muller PY, Janovjak H, Miserez AR, Dobbie Z. Processing of gene expression data generated 535 by quantitative real-time RT-PCR. Biotechniques 2002; 32:1372-1374, 1376, 1378-1379.
- 536 **28.** Shibusawa N, Yamada M, Hirato J, Monden T, Satoh T, Mori M. Requirement of 537 thyrotropin-releasing hormone for the postnatal functions of pituitary thyrotrophs: ontogeny 538 study of congenital tertiary hypothyroidism in mice. Mol Endocrinol 2000; 14:137-146.
- 539 **29.** Milenkovic M, De Deken X, Jin L, De Felice M, Di Lauro R, Dumont JE, Corvilain B, Miot
- 540 F. Duox expression and related H2O2 measurement in mouse thyroid: onset in embryonic 541 development and regulation by TSH in adult. J Endocrinol 2007; 192:615-626.
- 542 **30.** Murakami M, Kamiya Y, Morimura T, Araki O, Imamura M, Ogiwara T, Mizuma H, Mori M.
- 543 Thyrotropin receptors in brown adipose tissue: thyrotropin stimulates type II iodothyronine

544 deiodinase and uncoupling protein-1 in brown adipocytes. Endocrinology 2001; 142:1195-

545 1201.

- 546
- 547
- 548

549 **Figure legends**

550 **Figure 1.** Generation and analysis of *Tg-Foxe1* mice. A, The genetic construct used to generate the 551 *Tg-Foxe1* mice. The bovine thyroglobulin promoter (bTg, 2045 bp), murine *Foxe1* gene (*Foxe1*, 1116 552 bp) and the SV-40 polyadenylation signal (pA, 228 bp) are indicated by the rectangles. For Southern 553 blotting, the 2770 bp Sph I/BamH I restriction fragment was hybridized with a probe located in the 554 bTg area. For PCR screening of the *Foxe1* transgene, primers were designed to amplify the 1552 bp 555 region spanning the bTg and pA sequences. B, Relative cDNA levels of transgenic *Foxe1* in the 556 thyroid of *Tg-Foxe1* line A determined by qRT-PCR and normalized for *Pax8* expression. For qRT-557 PCR assessment of transgenic *Foxe1* expression, primers located in the 3' end of *Foxe1* and in pA 558 sequences were used. Data are presented as a mean±SE of triplicates averaged for 8 mice for each 559 group. C, Relative cDNA levels of total *Foxe1* in the thyroids of WT and *Tg-Foxe1* line A determined 560 by qRT-PCR and normalized for *Pax8* expression. For qRT-PCR assessment of *Foxe1* expression, 561 primers located in the coding region of *Foxe1* were used. Data are presented as a mean±SE of 562 triplicates averaged for 3 8 mice for each group. D, Representative images of thyroid histology and 563 Foxe1 immunoreactivity in WT and *Tg-Foxe1* mice of different age. H&E and IHC for Foxe1. E and 564 F, The proportion of cells with the highest intensity score (3, "strong") in Foxe1 IHC. F, The total 565 Foxe1 IHC score. In E and F, the boxes include 50% of the values; lines inside the boxes represent 566 median values; whiskers indicate the 10–90% range; *p<0.01, **p<0.001, ***p<0.0001.

567

568 **Figure 2.** Systemic characterization of *Tg-Foxe1* mice. A, Body habitus of representative female WT 569 and *Tg-Foxe1* mice at the age of 5 weeks. B, Body weight (males n=7–24 mice/group, females n=8– 570 38 mice/group); C, Thyroid weight (males n=5–16 mice/group, females n=8–38 mice/group) and D, 571 Thyroid-to-body-weight ratio (males n=5–16 mice/group, females n=8–38 mice/group) in WT and 572 *Tg-Foxe1* animals of different age. Boxes include 50% of the values; lines inside the boxes represent 573 median values; whiskers indicate the 10–90% range; **p*<0.01, ***p*<0.001, ***p<0.0001. E, Gross 574 anatomy of WT and *Tg-Foxe1* mouse thyroids at the age of 48 weeks. Arrow points at the irregular 575 surface of the thyroid.

576

577 **Figure 3.** The hypothyroid status of *Tg-Foxe1* mice. A, C and E, Relative TSH (A), FT4 (C) and 578 FT3 (E) levels in WT and *Tg-Foxe1* mice of different age. The median value is represented by the 579 solid line. Horizontal dashed lines represent the first (Q1) and the third quartile (Q3) of the relative 580 TSH or FT4 values in WT mice estimated for each sex separately (see below). TSH (B), FT4 (D) and 581 FT3 (F) level category in WT (n=6–11 mice/group) and *Tg-Foxe1* (n=6–9 mice/group) animals of 582 different age combined for both sexes (see below).

583 Because of limitations in the in-house produced reagent availability and small sample volumes, 584 statistical analysis of raw TSH, FT4 and FT3 concentrations in separate subgroups of male and female 585 animals was impeded. We therefore determined the normal ranges of relative sex-specific TSH and 586 FT4 levels as intervals between the first (Q1) and the third (Q3) quartiles calculated from the 587 integrated data across all age groups of WT mice (distributions between which did not differ 588 significantly, p>0.05, Kruskal-Wallis test). The defined normal ranges of relative TSH level in WT 589 mice were 0.85–1.06 ng/ml (n=15) and 0.52–0.78 ng/ml (n=14) for males and females, respectively; 590 0.70–0.92 ng/dL (n=17) and 0.63–1.02 ng/dL (n=16) for FT4; and 1.16–1.38 pg/mL (n=23) and 1.18– 591 1.35 pg/mL (n=24) for FT3. Then each raw value was categorized as diminished (\leq 01), normal (O1-592 Q3) or elevated (>Q3) for either TSH, FT4 or FT3. This approach allowed merging data for two sexes 593 to increase statistical power. Differences between WT (n=6-11 mice/group) and *Tg-Foxe1* (n=6–11 594 mice/group) animals were evaluated using the 3x2 Fisher's exact test extension.

596 **Figure 4.** Histopathology of the *Tg-Foxe1* thyroid at different age. A, Representative 597 microphotographs of *Tg-Foxe1* and WT mice thyroids at the age of 5 weeks, H&E staining. BAT 598 denotes brown adipose tissue, arrows point at foci of hyperplastic micronodules. B, The representative 599 image of 8-week-old *Tg-Foxe1* thyroid with a colloid microcyst (Mc) and featuring (a) abnormal 600 solid/papilloid structures, and (b) colloid heterogeneity and columnar follicular epithelium (arrow). C, 601 The representative image of 24-week-old *Tg-Foxe1* thyroid. D, The representative image of 48-week-602 old *Tg-Foxe1* thyroid; (a) area with flattened thyroid epithelium and (b) a nodule with papilloid 603 structures.

604

605 **Figure 5.** Functional differentiation and proliferative status of thyroid cells in young *Tg-Foxe1* and 606 *WT* mice. A, H&E and IHC for thyroglobulin, Ttf-1 and Foxe1, serial sections. The arrow in the 607 Foxe1 panel indicates immature follicle with high Foxe1 level. B, IHC for Ki-67. C, Double 608 immunofluorescent staining for Ki-67 (green) and Foxe1 (red). Nuclei were counterstained with DAPI. 609 PS, papillary structures.

610

611 **Figure 6.** Ki-67 labeling index in the thyroids of mice of different age. A, *Tg-Foxe1* (n=5–16 612 mice/group), *Pten*^{$+/-$} (n=5–8 mice/group) and *Tg-Foxe1/Pten*^{$+/-$} (n=5–9 mice/group) males. B, *Tg*-613 *Foxe1* (n=8–12 mice/group), *Pten*^{+/-} (n=7–9 mice/group) and *Tg-Foxe1/Pten*^{+/-} (n=4–11 mice/group) 614 females. Boxes include 50% of the values; lines inside the boxes represent median values; whiskers 615 indicate the 10-90% range; *p<0.05, ***p*<0.01, ***p<0.001.

616

617 **Figure 7.** Combination effect of Foxe1 overexpression with X-ray irradiation or activated PI3K-Akt 618 signaling pathway. A, Representative microphotographs showing X-ray-associated histopathological 619 changes in WT and *Tg-Foxe1* mice thyroids at the age of 48 weeks, H&E staining. Scale bar, 0.5mm, 620 applies to all microphotographs. B, Frequencies of micronodule finding in thyroids of *Tg-Foxe1* mice 621 of different age by X-ray dose. Differences between unexposed (n=14–28 mice/group), and exposed 622 to 1 Gy (n=12–14 mice/group) or 8 Gy (n=13–14 mice/group) of X-rays mice were evaluated using 623 the 3x2 Fisher's exact test extension: **p*<0.01, ***p*<0.001, ***p<0.0001; ns: not significant. C, Representative images of histopathological features of thyroids in 24 weeks old *Tg-Foxe1/Pten +/-* 624 and *Pten*^{+/-} mice, H&E staining. Hyperplastic areas with adenomatous (Ad) and papillary (Pap) structures. D, Frequencies of micronodules in thyroids of $Tg\text{-}Foxel/Pren^{+//-}$ (n=14–21 mice/group) and *Pten*^{+/-} 626 627 (n=15–17 mice/group) mice of different age, **p*<0.01.

628

629 **Supplemental Figure 1.** A, Histological structure of thyroids from two *Tg-Foxe1* lines A and B at the 630 age of 48 weeks showing diffuse goiter with micronodules, H&E staining. B, Relative cDNA levels of 631 transgenic *Foxe1* in the thyroids of two *Tg-Foxe1* lines determined by qRT-PCR and normalized for 632 *Actb* (β -actin) expression. Data are presented as a mean \ SE of triplicates for 3 mice in each group.

633

634 **Supplemental Figure 2.** Normal thyroid development in *Tg-Foxe1* mice. A, Representative 635 microphotographs of the thyroid of *Tg-Foxe1* and WT mice at E14.5, H&E and IHC staining. Ts: 636 thymus, Th: thyroid, UB: ultimobranchial body. B, Representative images of *Tg-Foxe1* thyroid lobe at 637 the age of 5 weeks, frontal plane, H&E and IHC for Thyroglobulin, calcitonin (Ct) and Ttf-1, serial 638 sections.

639

640 **Supplemental Figure 3.** Real-time PCR analysis of the relative expression of thyroid hormone 641 biosynthesis-related *Dio1* and *Dio2* genes normalized for *Actb* (β-actin) or Pax8, and of *Slc5a5* (*Nis*), 642 *Tpo*, *Duox2* and *Slc26a4* (*Pendrin*) normalized for *Pax8*, and relative expression of *Pax8* and *Ucp1* 643 normalized for *Actb*. Data are presented as a mean±SE of duplicates for 8 mice in each group.

644

645 **Supplemental Figure 4.** Brown adipose tissue (BAT) in *Tg-Foxe1* and WT mice. A, Prominent BAT 646 accumulation in the thyroid of a 8-week-old *Tg-Foxe1* mouse in comparison to an age- and sex-

654

655 **Supplemental Figure 5.** Representative images of IHC for Pten in 24-week-old mice of different 656 genetic backgrounds. Similar results were obtained for animals of any age.

657

Figure 1

Figure 3

D

F

Figure 5

Figure 6

 $\sf B$

 \Box no solitary
micronodules multiple
micronodules

 $\mathbf c$

 $\pmb{\mathsf{B}}$

anti-Ct

anti-Ttf-1

Supplemental Figure 3 Dio1 $_{0.8}$ 0.7 Relative expression (vs Actb) $0.6\,$ 0.5 0.4 $0.3\,$

 0.2

 $Tg-Foxe1$
WT

 $\boldsymbol{\mathsf{A}}$

HE **Sudan Black B** HE **Sudan Black B** Tg-Foxe1 Tg-Foxe1 **WT WT** 150 µm 150 µm 150 µm 150 µm B $\mathbf c$ Ucp1 256 $***$ 128 1.0 **BAT >40%** BB. Relative expression
 $\frac{1}{2}$
 $\frac{1}{2}$ $\frac{1}{2}$ $\frac{1}{2}$ $\frac{1}{2}$ $\frac{1}{2}$ $\frac{1}{2}$ $\frac{1}{2}$ $\frac{1}{2}$ $\frac{1}{2}$ **828** BAT 20-39% **22 BAT 5-19%** 0.8 **ED** BAT 0-4% 0.6 0.4 $1 0.2$ 0.25 0.0 84 244 484 $\frac{e^{4}}{2}e^{4}e^{4}e^{4}$ WT
thyroid Tg-Foxe1 $\overline{\text{WT}}$
BAT s^4 54 Tg-Foxe1

Supplemental Figure 5

Supplemental Table 1

Supplemental Table 2

Supplemental reference

1. Knauf JA, Ma X, Smith EP, Zhang L, Mitsutake N, Liao XH, Refetoff S, Nikiforov YE, Fagin JA. Targeted expression of BRAFV600E in thyroid cells of transgenic mice results in papillary thyroid cancers that undergo dedifferentiation. Cancer Res 2005; 65:4238-4245.