1	Targeted Foxe1 overexpression in mouse thyroid causes the development of multinodular goiter
2	but does not promote carcinogenesis
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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 49 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 hypoplasia of the parenchyma. Adult 48-week-old mice were almost recovered from hypothyroidism, 52 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 without carcinogenic effect. These results indicate that Foxe1 overexpression is not directly involved 56 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, the initiation of thyroid primordium formation at early stages of embryogenesis and functional 67 differentiation of the TFC precursors are not impaired in Foxe1-null mice (2). 68

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 transcriptional regulation of FOXE1. For instance, the risk allele of rs1867277 (A) enhances the 81 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

were exposed to X-rays at the age of 5 weeks or crossed with Pten^{+/-} mice to address the combined 86 87 effect of Foxe1 overexpression with radiation or activated PI3K-Akt pathway, respectively. 88 Surprisingly, we found that Tg-Foxel 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, and comprehensive understanding of CH with subsequent goiter or thyroid carcinogenesis is impeded 96 97 by the lack of adequate animal models.

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

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104 Materials and Methods

105 Mice

A mouse model of targeted expression of Foxe1 driven by the bovine thyroglobulin promoter was generated. Fragment of the bovine thyroglobulin promoter (2045 bp), the murine *Foxe1* gene (1116 bp) and the SV-40 polyadenylation signal (228 bp) were cloned into the pBlue-script-II SK+ vector (Stratagene, CA, USA). For transgenesis, purified construct DNA was microinjected into zygotes and transferred into pseudopregnant C57BL/6J females at the UNITECH facility (Chiba, Japan). Transgene integration into the genome of founders was confirmed by Southern blotting. Two independent lines were established. Founder mice were mated with wild-type C57BL/6J partners, and 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*^{+/-} mice) were obtained from National Cancer Institute at Frederick, USA. Double transgenic mice were obtained by crossmating of *Tg-Foxe1* mice with *Pten*^{+/-} mice.

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

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122 PCR genotyping

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

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131 X-ray irradiation

Wild-type and *Tg-Foxe1* littermates were exposed to 1 Gy or 8 Gy of X-rays at the age of 5 weeks. Mice were anesthetized by intraperitoneal injection of Nembutal (Sodium Pentobarbital) into the lower left quadrant of abdomen at a dose of 40 mg/kg and immobilized. Unshielded front neck area was exposed to X-rays at a dose rate of 0.5531 Gy/min using a Toshiba ISOVOLT TITAN 320. 136

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Animal groups, and tissue and serum sampling

138 In the present study, mice were divided into four main groups according to the genetic background: C57BL/6J wild-type mice (WT), Tg-Foxe1, Pten^{+/-} and double transgenic Tg-139 *Foxe1/Pten*^{+/-}. Not exposed to X-ray WT and *Tg-Foxe1* mice were subdivided into four age groups: 140 5-8, 24-48 weeks; mice exposed to X-ray were sacrificed at the age of 8, 24 and 48 weeks. Pten^{+/-} 141 and Tg-Foxe1/Pten^{+/-} mice were examined at the age of 5–8 and 24 weeks. 142

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 nitrogen and stored at -80°C until use, and the other was put in 10% neutral-buffered formalin. After 146 147 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).

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153 Brown adipose tissue staining

Cryosections were fixed in 10% formalin for 15 min at 4°C. After intensive washing in 154 155 distilled water, slides were incubated in propylene glycol 2 x 5 min and stained with 150 nM solution of Sudan Black B in propylene glycol for 7 min with agitation. After washing for 3 min in 85% 156 157 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 µm serial sections were deparaffinized and subjected to antigen retrieval in a microwave in Tris-EDTA buffer, pH 9.0 at 95°C for 25 min (for 162 163 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.

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

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182 **Dual-labeled immunofluorescence analysis**

183 Formalin-fixed paraffin-embedded (FFPE) 4 μm 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; Dojindo, Japan) and secondary antibodies diluted in 5% skim milk in TBST: anti-rabbit Alexa Fluor 188 189 546 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.

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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). Ouantitative 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: 95°C for 2 min, 40 cycles of 95°C for 5 sec and 60°C 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 of the primers are listed in Supplemental Table 2. 203

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205 Serum Free T4, T3 and TSH measurement

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

209 Statistical analysis

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

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218 Results

219 Generation of *Tg-Foxe1* mice

For thyroid-specific overexpression of Foxe1, a 3.4 kb genetic construct combining the bovine thyroglobulin promoter, the murine *Foxe1* and the SV-40 polyadenylation signal was created (Figure 1A). Two independent founder lines bearing 12 (line A) and 2 (line B) copies of the transgene were established. Both lines developed similar thyroid phenotype within 48 weeks of life span (Supplemental Figure 1A). Transgenic *Foxe1* expression was verified by qRT-PCR with transgenespecific primers (Supplemental Figure 1B). The line A bearing a greater number of transgene copies 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. Foxe1 overexpression in the thyroids of Tg-Foxe1 mice was confirmed by IHC (Figure 1D). The proportion of cells showing the highest score (3, "strong") of immunoreactivity to Foxe1 remained significantly higher in Tg-Foxe1 mice compared to WT at all age groups (Figure 1E), but the drastic difference at 5–8 weeks declined at 24–48 weeks. Similar observations were made for the 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 T_g -*Foxe1* mice exhibited cretinous body habitus (Figure 2A) and significantly lower body weight in both 242 males and females until the age of 8 weeks (Figure 2B). The thyroid weights of 5- and 8-week-old Tg-243 Foxel mice were comparable to those of WT mice, but became significantly greater at 24 and 48 244 weeks (Figure 2C). The thyroid-weight-to-body-weight ratio was significantly higher in Tg-Foxe1 245 than in WT mice at 8, 24 and 48 weeks, but not at 5 weeks (Figure 2D). Gross anatomy of transgenic 246 247 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 mice in 24-48-week-old animals, serum FT4 was gradually increased but not fully recovered. We also 262 263 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 deiodinase) in the extracted thyroid lobes. Both Dio1 and Dio2 expression in Tg-Foxe1 mice were 265 robustly up-regulated in young animals and then declined but still remained higher than in WT mice 266 267 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-Foxel 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 until 48 weeks. 277

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

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

In transgenic mice, tall cuboidal and columnar thyrocytes had eosinophilic cytoplasm likely due to a high level of TSH stimulation. Concordantly, a proliferative index estimated by Ki-67 IHC (Figure 5B) was significantly higher as compared to that in WT animals both in 5–8-week old males 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.

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

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

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

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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-Foxel 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 of micronodules was observed in the latter group at 48 weeks of age (p<0.01). Histopathological 345 346 features of thyroid micronodules in exposed T_g -Foxel animals were similar to those in unexposed transgenic mice of the same age. Thus, exposure of Foxe1-overexpressing animals to ionizing 347 348 radiation stimulated the formation of hyperplastic nodules in a dose-related manner without carcinogenic effect. 349

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

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

Activation of the follicular epithelium in 5–8 weeks old Tg-Foxe1/Pten^{+/-} mice was observed: 359 cuboidal thyrocytes had increased eosinophilic cytoplasm with small clear vacuoles. Hyperplastic 360 361 changes such as papilloid projections into the follicular lumen, nuclear crowding and foci of columnar cells, were more frequent in 5–8-week-old double transgenic mice in comparison to age-matched T_g -362 *Foxe1* and *Pten*^{+/-} mice. The proliferation rate of thyroid epithelial cells in Tg-*Foxe1/Pten*^{+/-} mice was 363 significantly higher in comparison to $Pten^{+/-}$ animals at 5 and 8 weeks of age (Figure 6). 364 Immunohistochemical staining showed that there was no loss of the remaining *Pten* allele in any age 365 group (Supplemental Figure 5). Ki-67 labeling indexes did not differ significantly between T_g -366 *Foxe1/Pten*^{+/-} and *Tg-Foxe1* mice in all age groups (Figure 6), indicating that heterozygous *Pten* 367 deletion added a minor effect on the proliferative phenotype of Tg-Foxe1 mice thyroids. On the other 368 hand, the labeling indexes in Tg-Foxe1/Pten^{+/-} and Tg-Foxe1 mice were significantly higher than in 369 370 age-matched WT animals (Figure 6).

In contrast to Tg-Foxe1 and $Pten^{+/-}$ mice, double transgenic animals developed multiple 371 hyperplastic thyroid micronodules from the age of 8 weeks (Figure 7 C and D). The frequency of 372 micronodules in Tg-Foxe1/Pten^{+/-} mice was significantly higher in comparison to Pten^{+/-} animals. 373 Note that *Pten^{+/-}* mice had predominantly adenomatous nodules with normo-microfollicular-solid or 374 375 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 nodules found in *Tg-Foxe1* mice and adenomatous nodules of *Pten*^{+/-} animals (Figure 7C). Thus, 377 Foxel overexpression in thyroids of $Pten^{+/-}$ mice caused acceleration of hyperplastic processes, 378 showing features of both *Pten^{+/-}* and *Tg-Foxe1* phenotypes, but no cancerous nodules were seen. 379

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382 Discussion

To evaluate the role of high level of Foxe1 as a possible etiological factor in thyroid carcinogenesis, transgenic mice overexpressing *Foxe1* under the thyroglobulin promoter were generated. The transgenic animals were viable and showed no apparent gross developmental abnormalities. However, in the postnatal period, Tg-Foxe1 mice at the age 5–8 weeks displayed congenital hypothyroidism manifesting as significant growth retardation, diminished level of FT4 and elevated TSH. In those mice, normal follicular organization in the thyroid gland was compromised, 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 Foxel 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-Foxel 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 Foxel 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-Foxel mice thyroids to 1 Gy or 8 Gy of X-rays at the age of 5 weeks accelerated hyperplastic nodule formation in a dose-dependent manner. The changes were observed 416 417 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 with the activated PI3-Akt pathway. We found that hypothyroid 5 weeks old Tg-Foxe1/Pten^{+/-} mice 420 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.

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

In summary, our mouse model of thyroid-specific overexpression of Foxe1 allowed us to make several important observations. By the age of 5 weeks, transgenic mice displayed thyroid hypoplasia accompanied by the extensive replacement of thyroid parenchyma with BAT and the development of overt hypothyroidism. Likely due to the prolonged TSH stimulation at young age, the reactive proliferation of TFC took place and resulted in the nearly full compensation of hypothyroidism by the age of 24 weeks and the development of hyperplastic changes representative of multinodular goiter. No direct evidence of thyroid carcinogenesis due to Foxe1 overexpression during 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*^{+/-} mice. We conclude that proper Foxe1 dosage is essential for thyroid development and functioning, and excessive Foxe1 in the thyroid does not induce carcinogenesis in our model.

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549 Figure legends

1201.

Figure 1. Generation and analysis of Tg-Foxe1 mice. A, The genetic construct used to generate the 550 551 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 Foxel 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 Foxel expression, primers located in the 3' end of Foxel 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 by qRT-PCR and normalized for Pax8 expression. For qRT-PCR assessment of Foxe1 expression, 560 561 primers located in the coding region of Foxel were used. Data are presented as a mean±SE of triplicates averaged for 3 8 mice for each group. D, Representative images of thyroid histology and 562 Foxe1 immunoreactivity in WT and Tg-Foxe1 mice of different age. H&E and IHC for Foxe1. E and 563 564 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 median values; whiskers indicate the 10–90% range; *p<0.01, **p<0.001, ***p<0.0001. 566

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Figure 2. Systemic characterization of Tg-*Foxe1* mice. A, Body habitus of representative female WT 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

Figure 3. The hypothyroid status of Tg-*Foxe1* mice. A, C and E, Relative TSH (A), FT4 (C) and FT3 (E) levels in WT and Tg-*Foxe1* mice of different age. The median value is represented by the solid line. Horizontal dashed lines represent the first (Q1) and the third quartile (Q3) of the relative TSH or FT4 values in WT mice estimated for each sex separately (see below). TSH (B), FT4 (D) and FT3 (F) level category in WT (n=6–11 mice/group) and Tg-*Foxe1* (n=6–9 mice/group) animals of 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 FT4 levels as intervals between the first (Q1) and the third (Q3) quartiles calculated from the 586 587 integrated data across all age groups of WT mice (distributions between which did not differ significantly, p>0.05, Kruskal-Wallis test). The defined normal ranges of relative TSH level in WT 588 589 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 (<Q1), normal (Q1-592 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-Foxel 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-Foxel 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 T_g -Foxel thyroid; (a) area with flattened thyroid epithelium and (b) a nodule with papilloid 603 structures.

604

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

Figure 7. Combination effect of Foxe1 overexpression with X-ray irradiation or activated PI3K-Akt signaling pathway. A, Representative microphotographs showing X-ray-associated histopathological changes in WT and Tg-Foxe1 mice thyroids at the age of 48 weeks, H&E staining. Scale bar, 0.5mm, applies to all microphotographs. B, Frequencies of micronodule finding in thyroids of Tg-Foxe1 mice of different age by X-ray dose. Differences between unexposed (n=14–28 mice/group), and exposed to 1 Gy (n=12–14 mice/group) or 8 Gy (n=13–14 mice/group) of X-rays mice were evaluated using 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^{+/-} and Pten^{+/-} mice, H&E staining. Hyperplastic areas with adenomatous (Ad) and papillary (Pap) structures. D, Frequencies of micronodules in thyroids of Tg-Foxe1/Pten^{+/-} (n=14–21 mice/group) and Pten^{+/-} (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

Supplemental Figure 3. Real-time PCR analysis of the relative expression of thyroid hormone
biosynthesis-related *Dio1* and *Dio2* genes normalized for *Actb* (β-actin) or Pax8, and of *Slc5a5* (*Nis*), *Tpo*, *Duox2* and *Slc26a4* (*Pendrin*) normalized for *Pax8*, and relative expression of *Pax8* and *Ucp1*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-

647	matched WT animal. Cryosections were stained with H&E or Sudan Black B, nuclei counterstained
648	with Nuclear Fast Red. B, Relative Ucp1 expression in the thyroids of 8-week-old WT and Tg-Foxe1
649	mice determined by qRT-PCR and normalized for Actb (β -actin). Data are presented as a mean±SE of
650	triplicates (n=3 mice/group). BAT from the interscapular region of WT mice was used as a positive
651	control (WT BAT). C, Relative amount of BAT in the thyroids of <i>Tg-Foxe1</i> and WT mice of different
652	age. Differences between Tg-Foxe1 (n=14-28 mice/group) and WT (n=13-19 mice/group) animals
653	were evaluated using the 4x2 Fisher's exact test extension, ***p<0.0001.

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









С







В







Β

H&E



Supplemental Figure 3 Dio1 0.8

























Supplemental Figure 5



Supplemental Table 1

Peptide/protein target	Antigen sequence (if known)	Name of Antibody	Manufacturer, catalog #, and/or name of individual providing the antibody	Species raised in; monoclonal or polyclonal	Dilution used
TTF-1	-	anti-TTF1	Biopat, Italy, cat.no. PA 0100	rabbit; polyclonal	750
FOXE1 (TTF2)	-	anti-TTF2	Biopat, Italy, cat.no. PA 0200	rabbit; polyclonal	750
Thyroglobulin	-	anti-Human Thyroglobulin	Dako, Denmark, cat.no. A 0251	rabbit; polyclonal	1000
Ki-67	-	anti-Mouse Ki67 Antigen	Dako, Denmark, cat.no. M7249	rat; monoclonal	100
PTEN		anti-PTEN	Abcam, UK, cat. no. ab31392	rabbit; polyclonal	400
Calcitonin	-	anti-Human Primary Calcitonin	Dako, USA, cat.no. IR 515	rabbit; polyclonal	prediluted
Rat Immunoglobulins	-	Anti-Rat Immunoglobulins/HRP	Dako, Denmark, cat.no. P0450	rabbit; polyclonal	100
Rabbit Immunoglobulins	-	Anti-Rab. Immunoglobulins/HRP	Dako, Denmark, cat.no. P0448	goat; polyclonal	100
Rat Immunoglobulins	-	Alexa Fluor 647	Invitrogen, USA, A21247	goat; polyclonal	1000

Supplemental Table 2

Gene	Forward (5'-3')	Reverse (5'-3')	Amplicon size, bp	Reference
transgenic Foxe1	CTGCCATGTGAGGATCC	TCATTTTATGTTTCAGGTTCAGG	264	this work
total Foxe1	AACCTCACCCTCAACGACTG	GCTTTCGAACATGTCCTCGG	108	this work
Тро	TGACTTCCAGGAGCACACAG	GCAAGTTCAGTGATGCCAGA	224	Supplemental ref. 1
Slc5a5 (Nis)	GCTCAGTCTCGCTCAAAACC	CGTGTGACAGGCCACATAAC	166	Supplemental ref. 1
Duox2	GGACAGCATGCTTCCAACAAGT	GCCTGATAAACACCGTCAGCA	223	Supplemental ref. 1
Slc26a4 (Pendrin)	CTGAACAGGTACTGCTGCCA	TCAAGGAATGGCTCCTCAGT	104	https://mouseprimerdepot.nci.nih.gov/
Ucp1	AGGTGTGGCAGTGTTCATTGG	TGTAAGCATTGTAGGTCCCCG	113	this work
Pax8	GGCAGAACCCTACCATGTTTG	TCTGTTGATGGAGCTGACACTG	101	this work
Actb (β-actin)	CTGAACCCTAAGGCCAACCGTG	GGCATACAGGGACAGCACAGCC	101	Supplemental ref. 1
Dio1	GCAACTGCCAAAGTTCAACA	GGAAGACAGGGCTGAGTTTG	127	https://mouseprimerdepot.nci.nih.gov/
Dio2	ATTCAGGATTGGAGACGTGC	ATGCTGACCTCAGAAGGGC	121	https://mouseprimerdepot.nci.nih.gov/

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