

**2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F10000005154

Entity Name: ILLUMINA, INC.

**Current Principal Place of Business:**

5200 ILLUMINA WAY  
SAN DIEGO, CA 92122

**Current Mailing Address:**

5200 ILLUMINA WAY  
SAN DIEGO, CA 92122

FEI Number: 33-0804655

Certificate of Status Desired: No

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

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

**SIGNATURE:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Officer/Director Detail :**

Title            PRESIDENT & CEO  
Name            DESOUZA, FRANCIS  
Address        5200 ILLUMINA WAY  
City-State-Zip: SAN DIEGO CA 92122

Title            SR. VP & CFO  
Name            SAMAD, SAM  
Address        5200 ILLUMINA WAY  
City-State-Zip: SAN DIEGO CA 92122

Title            DIRECTOR  
Name            ARNOLD, FRANCES  
Address        5200 ILLUMINA WAY  
City-State-Zip: SAN DIEGO CA 92122

Title            DIRECTOR  
Name            EPSTEIN, ROBERT S  
Address        5200 ILLUMINA WAY  
City-State-Zip: SAN DIEGO CA 92122

Title            EXECUTIVE CHAIRMAN  
Name            FLATLEY, JAY T  
Address        5200 ILLUMINA WAY  
City-State-Zip: SAN DIEGO CA 92122

Title            DIRECTOR  
Name            EASTHAM, KARIN  
Address        5200 ILLUMINA WAY  
City-State-Zip: SAN DIEGO CA 92122

Title            DIRECTOR  
Name            SCHILLER, PHILIP  
Address        5200 ILLUMINA WAY  
City-State-Zip: SAN DIEGO CA 92122

Title            DIRECTOR  
Name            DORSA, CAROLINE  
Address        5200 ILLUMINA WAY  
City-State-Zip: SAN DIEGO CA 92122

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*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

SIGNATURE: SAM SAMAD

SR. VP & CFO

04/09/2019

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title SECRETARY  
Name DADSWELL, CHARLES  
Address 5200 ILLUMINA WAY  
City-State-Zip: SAN DIEGO CA 92122

Title EXECUTIVE VP  
Name OSTADAN, OMEAD  
Address 5200 ILLUMINA WAY  
City-State-Zip: SAN DIEGO CA 92122

Title DIRECTOR  
Name THOMPSON, JOHN W  
Address 5200 ILLUMINA WAY  
City-State-Zip: SAN DIEGO CA 92122

Title EXECUTIVE VP  
Name HAMPTON, GARRET  
Address 5200 ILLUMINA WAY  
City-State-Zip: SAN DIEGO CA 92122

Title DIRECTOR  
Name GUTHART, GARY S  
Address 5200 ILLUMINA WAY  
City-State-Zip: SAN DIEGO CA 92122

Title DIRECTOR  
Name SIEGEL, SUSAN  
Address 5200 ILLUMINA WAY  
City-State-Zip: SAN DIEGO CA 92122