

2020 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 GOTTLIEB, SCOTT
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

02/24/2020

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 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

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