

**2023 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            GOSWAMI, JOYDEEP  
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            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

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

**Continues on page 2**

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

**SIGNATURE:** JOYDEEP GOSWAMI

**SR VP & CFO**

**03/23/2023**

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

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

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