

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000005154

FILED
Mar 14, 2011
Secretary of State

Entity Name: ILLUMINA, INC.

Current Principal Place of Business:

9885 TOWNE CENTRE DRIVE
SAN DIEGO, CA 92121

New Principal Place of Business:

Current Mailing Address:

9885 TOWNE CENTRE DRIVE
SAN DIEGO, CA 92121

New Mailing Address:

FEI Number: 33-0804655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: C
Name: RASTETTER, WILLIAM H
Address: 9885 TOWNE CENTRE DRIVE
City-St-Zip: SAN DIEGO, CA 92121

Title: VCP
Name: FLATLEY, JAY T
Address: 9885 TOWNE CENTRE DRIVE
City-St-Zip: SAN DIEGO, CA 92121

Title: D
Name: BOWMAN, A. BLAINE
Address: 9885 TOWNE CENTRE DRIVE
City-St-Zip: SAN DIEGO, CA 92121

Title: D
Name: EASTHAM, KARIN
Address: 9885 TOWNE CENTRE DRIVE
City-St-Zip: SAN DIEGO, CA 92121

Title: DV
Name: ORPIN, TRISTAN B
Address: 9885 TOWNE CENTRE DRIVE
City-St-Zip: SAN DIEGO, CA 92121

Title: S
Name: CABOU, CHRISTIAN G
Address: 9885 TOWNE CENTRE DRIVE
City-St-Zip: SAN DIEGO, CA 92121

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: MIKE BOUCHARD

VP

03/14/2011

Electronic Signature of Signing Officer or Director

Date