

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000005154

FILED  
Feb 07, 2012  
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:**

5200 ILLUMINA WAY  
SAN DIEGO, CA 92122

**Current Mailing Address:**

9885 TOWNE CENTRE DRIVE  
SAN DIEGO, CA 92121

**New Mailing Address:**

5200 ILLUMINA WAY  
SAN DIEGO, CA 92122

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: 5200 ILLUMINA WAY  
City-St-Zip: SAN DIEGO, CA 92122

Title: VCP  
Name: FLATLEY, JAY T  
Address: 5200 ILLUMINA WAY  
City-St-Zip: SAN DIEGO, CA 92122

Title: D  
Name: BOWMAN, A. BLAINE  
Address: 5200 ILLUMINA WAY  
City-St-Zip: SAN DIEGO, CA 92122

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

Title: DV  
Name: ORPIN, TRISTAN B  
Address: 5200 ILLUMINA WAY  
City-St-Zip: SAN DIEGO, CA 92122

Title: S  
Name: CABOU, CHRISTIAN G  
Address: 5200 ILLUMINA WAY  
City-St-Zip: SAN DIEGO, CA 92122

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

02/07/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date