

2013 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 DIRECTOR
Name RASTETTER, WILLIAM H
Address 5200 ILLUMINA WAY
City-State-Zip: SAN DIEGO CA 92122

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

Title DIRECTOR
Name BOWMAN, A. BLAINE
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 VP
Name ORPIN, TRISTAN B
Address 5200 ILLUMINA WAY
City-State-Zip: SAN DIEGO CA 92122

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

Title VP
Name BOUCHARD, MIKE
Address 5200 ILLUMINA WAY
City-State-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

01/25/2013

Electronic Signature of Signing Officer/Director Detail

Date