

2015 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 CEO
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 CFO
Name STAPLEY, MARC A
Address 5200 ILLUMINA WAY
City-State-Zip: SAN DIEGO CA 92122

Title DIRECTOR
Name RASSETTER, WILLIAM H
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

Title DIRECTOR
Name BRADBURY, DANIEL M
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 MOLLER, GERALD
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: MIKE BOUCHARD

VP FINANCE

04/23/2015

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name WALT, DAVID R
Address 5200 ILLUMINA WAY
City-State-Zip: SAN DIEGO CA 92122

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

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

Title DIRECTOR
Name WHITFIELD, ROY
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