



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
 Office of the Secretary of State - Division of Business Services
 148 W. River Street, Providence, Rhode Island 02904-2615
 Phone: (401) 222-3040 ~ Email: corporations@sos.ri.gov ~ Website: www.sos.ri.gov

1 of 2

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2014

Filing Period: January 1 - March 1 • This report must be typed or printed legibly.

Filing Fee: \$50.00 • FAILURE TO FILE THIS REPORT BY MARCH 31 WILL RESULT IN A \$25.00 PENALTY FEE.

1. Entity ID No. 836957		2. Exact name of the Corporation Counsyl, Inc			
3. Principal office address 180 Kimball Way			City South San Francisco	State CA	Zip 94080
4. Business Phone No. 650-515-3356		5. State of Incorporation			
6. Brief description of the character of business conducted in Rhode Island Sale of genetic diagnostic test					
7. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
President Name Ramji Srinivasan			Vice-President Name		
Street Address 180 Kimball Way			Street Address		
City South San Francisco	State CA	Zip 94080	City	State	Zip
Secretary Name			Treasurer Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
Director Name Ramji Srinivasan			Director Name Eric Evans		
Street Address 180 Kimball Way			Street Address 180 Kimball way		
City South San Francisco	State CA	Zip 94080	City South San Francisco	State CA	Zip 94080
Director Name Rishi Kacker			Director Name Balaji Srinivasan		
Street Address 180 Kimball Way			Street Address 350 Sharon Park Dr Apt G23		
City South San Francisco	State CA	Zip 94080	City Menlo Park	State CA	Zip 94025
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			NUMBER OF SHARES	CLASS/SERIES	PAR VALUE
			44,815,911	Common Stock	\$0.01
			1,752,337	A	\$0.01

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

File Date _____
 Check No _____
 By _____
FOR SECRETARY OF STATE USE ONLY

FILED
JUN 30 2014
 Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.
 Signature of Authorized Representative: JOANNE LONG
 Date: 6/16/14
 BY 11604 Print or Type Name of Authorized Representative

2 of 2



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			6,180,064	B	\$0.01
			28,277	C	\$0.01

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