



State of Rhode Island and Providence Plantations  
Office of the Secretary of State

Fee: \$50.00

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(401) 222-3040

Foreign Business Corporation  
Annual Report

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2016

1. Corporate ID No. 001657714

2. Name of Corporation Illumina, Inc.

3. Street Address Principal Business Office:

No. and Street: 5200 ILLUMINA WAY

City or Town: SAN DIEGO

State: CA

Zip: 92122

Country: USA

4. Business Phone No.

858-202-4500

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

SALES AND SERVICE OF GENETIC ANALYSIS RESEARCH ONLY INSTRUMENTS AND REAGENTS.

7. Names and Addresses of the Officers and Directors:

**All officers and directors must be listed.**

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	FRANCIS DESOUZA	5200 ILLUMINA WAY SAN DIEGO, CA 92122 USA
TREASURER	MARC STAPLEY	5200 ILLUMINA WAY SAN DIEGO, CA 92122 USA
SECRETARY	CHARLES DADSWELL	5200 ILLUMINA WAY SAN DIEGO, CA 92122 USA
VICE PRESIDENT	CHRISTIAN HENRY	5200 ILLUMINA WAY SAN DIEGO, CA 92122 USA

VICE PRESIDENT	MICHEL BOUCHARD	5200 ILLUMINA WAY SAN DIEGO, CA 92122 USA
DIRECTOR	FRANCES ARNOLD	5200 ILLUMINA WAY SAN DIEGO, CA 92122 USA
DIRECTOR	DANIEL BRADBURY	5200 ILLUMINA WAY SAN DIEGO, CA 92122 USA
DIRECTOR	KARIN EASTHAM	5200 ILLUMINA WAY SAN DIEGO, CA 92122 USA
DIRECTOR	ROBERT EPSTEIN	5200 ILLUMINA WAY SAN DIEGO, CA 92122 USA
DIRECTOR	DAVID WALT	5200 ILLUMINA WAY SAN DIEGO, CA 92122 USA
DIRECTOR	ROY WHITFIELD	5200 ILLUMINA WAY SAN DIEGO, CA 92122 USA
DIRECTOR	JAY FLATLEY	5200 ILLUMINA WAY SAN DIEGO, CA 92122 USA
DIRECTOR	A BLAINE BOWMAN	5200 ILLUMINA WAY SAN DIEGO, CA 92122 USA

#### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.0100	320,000,000.00	186663000
PWP		\$0.0100	10,000,000.00	0

**9. 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.**

**Signed this 3 Day of August, 2016 at 3:19:42 PM.** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By MIKE BOUCHARD  
Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07