



**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: 2020

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.

8582024697

5. State of Incorporation

State: DE

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

339110

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

SALES AND SERVICE OF GENETIC ANALYSIS INSTRUMENTS AND REAGENTS.

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address
SECRETARY	CHARLES DADSWELL	5200 ILLUMINA WAY SAN DIEGO, CA 92122 USA

VICE PRESIDENT	MARK VAN OENE	5200 ILLUMINA WAY SAN DIEGO, CA 92122 USA
VICE PRESIDENT	AIMEE HOYT	5200 ILLUMINA WAY SAN DIEGO, CA 92122 USA
VICE PRESIDENT	MOSTAFA RONAGHI	5200 ILLUMINA WAY SAN DIEGO, CA 92122 USA
VICE PRESIDENT	OMEAD OSTADAN	5200 ILLUMINA WAY SAN DIEGO, CA 92122 USA
DIRECTOR	GARY S. GUTHART	5200 ILLUMINA WAY SAN DIEGO, CA 92122 USA
TREASURER	SAM SAMAD	5200 ILLUMINA WAY SAN DIEGO, CA 92122 USA
DIRECTOR	PHILIP SCHILLER	5200 ILLUMINA WAY SAN DIEGO, CA 92122 USA
DIRECTOR	CAROLINE D. DORSA	5200 ILLUMINA WAY SAN DIEGO, CA 92122 USA
DIRECTOR	JOHN W. THOMPSON	5200 ILLUMINA WAY SAN DIEGO, CA 92122 USA
VP AND CAO	KAREN MCGINNIS	5200 ILLUMINA WAY SAN DIEGO, CA 92122 USA
PRESIDENT & DIRECTOR	FRANCIS DESOUZA	5200 ILLUMINA WAY SAN DIEGO, CA 92122 USA
VICE PRESIDENT	PHIL FEBBO	5200 ILLUMINA WAY SAN DIEGO, CA 92122 USA
DIRECTOR	SCOTT GOTTLIEB	5200 ILLUMINA WAY SAN DIEGO, CA 92122 USA
DIRECTOR	SUSAN E SIEGEL	5200 ILLUMINA WAY SAN DIEGO, CA 92122 USA
DIRECTOR	FRANCES ARNOLD	5200 ILLUMINA WAY SAN DIEGO, CA 92122 USA
DIRECTOR	JAY FLATLEY	5200 ILLUMINA WAY SAN DIEGO, CA 92122 USA
DIRECTOR	ROBERT EPSTEIN	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	147000000
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 24 Day of February, 2020 at 4:46:05 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 KAREN MCGINNIS
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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