

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000001559

Entity Name: GUARDANT HEALTH, INC.**Current Principal Place of Business:**505 PENOBSCOT DR
REDWOOD CITY, CA 94063**Current Mailing Address:**505 PENOBSCOT DR
REDWOOD CITY, CA 94063 US**FEI Number:** 45-4139254**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**FLORIDA FILING & SEARCH SERVICES, INC.
155 OFFICE PLAZA DRIVE
TALLAHASSEE, FL 32301 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:** MICHAEL WILEY

04/10/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name TALASAZ, AMIRALI
Address 505 PENOBSCOT DR
City-State-Zip: REDWOOD CITY CA 94063

Title CEO
Name ELTOUKHY, HELMY
Address 505 PENOBSCOT DR
City-State-Zip: REDWOOD CITY CA 94063

Title CHIEF LEGAL OFFICER
Name WILEY, MICHAEL
Address 505 PENOBSCOT DR
City-State-Zip: REDWOOD CITY CA 94063

Title DIRECTOR
Name HILALY, AAREF
Address 505 PENOBSCOT DRIVE
City-State-Zip: REDWOOD CITY CA 94063

Title DIRECTOR
Name KAUL, SAMIR
Address 505 PENOBSCOT DR
City-State-Zip: REDWOOD CITY CA 94063

Title CFO
Name BERTOCCI, DEREK
Address 505 PENOBSCOT DRIVE
City-State-Zip: REDWOOD CITY CA 94063

Title DIRECTOR
Name CLARK, IAN
Address 505 PENOBSCOT DRIVE
City-State-Zip: REDWOOD CITY CA 94063

Title DIRECTOR
Name MERESMAN, STANLEY
Address 505 PENOBSCOT DR
City-State-Zip: REDWOOD CITY CA 94063

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: MICHAEL WILEY**CHIEF LEGAL OFFICER**

04/10/2019

Electronic Signature of Signing Officer/Director Detail

Date