

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000004838

Entity Name: PERSONALIS, INC.**Current Principal Place of Business:**1330 O'BRIEN DRIVE
MENLO PARK, CA 94025**Current Mailing Address:**1330 O'BRIEN DRIVE
MENLO PARK, CA 94025 US**FEI Number:** 27-5411038**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**INCORPORATING SERVICES, LTD.
1540 GLENWAY 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:**_____
Electronic Signature of Registered Agent_____
Date**Officer/Director Detail :**

Title	C
Name	MACQUITTY, JONATHAN
Address	1330 O'BRIEN DRIVE
City-State-Zip:	MENLO PARK CA 94025

Title	D
Name	SCHAEPE, CHRIS
Address	1330 O'BRIEN DRIVE
City-State-Zip:	MENLO PARK CA 94025

Title	P
Name	WEST, JOHN
Address	1330 O'BRIEN DRIVE
City-State-Zip:	MENLO PARK CA 94025

Title	S
Name	CHEN, RICHARD
Address	1330 O'BRIEN DRIVE
City-State-Zip:	MENLO PARK CA 94025

Title	T
Name	TILLIS, CAROL
Address	1330 O'BRIEN DRIVE
City-State-Zip:	MENLO PARK CA 94025

Title	DIRECTOR
Name	LUDLUM, KENNETH
Address	1330 O'BRIEN DRIVE
City-State-Zip:	MENLO PARK CA 94025

Title	DIRECTOR
Name	BALTHROP, PATRICK
Address	1330 O'BRIEN DRIVE
City-State-Zip:	MENLO PARK CA 94025

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: CAROL TILLIS**VP FINANCE AND
ADMINISTRATION****01/21/2019**_____
Electronic Signature of Signing Officer/Director Detail_____
Date