

2020 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 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

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

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

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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 ADMIN

03/25/2020

Electronic Signature of Signing Officer/Director Detail_____
Date

Officer/Director Detail Continued :

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

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