

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000004838

Entity Name: PERSONALIS, INC.

Current Principal Place of Business:

1350 WILLOW ROAD
SUITE 202
MENLO PARK, CA 94025

Current Mailing Address:

1350 WILLOW ROAD
SUITE 202
MENLO PARK, CA 94025

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 1350 WILLOW RD, SUITE 202
City-State-Zip: MENLO PARK CA 94025

Title D
Name SCHAEPE, CHRIS
Address 1350 WILLOW RD, SUITE 202
City-State-Zip: MENLO PARK CA 94025

Title D
Name FEIBER, JON
Address 1350 WILLOW RD, SUITE 202
City-State-Zip: MENLO PARK CA 94025

Title P
Name WEST, JOHN
Address 1350 WILLOW RD, SUITE 202
City-State-Zip: MENLO PARK CA 94025

Title S
Name CHEN, RICHARD
Address 1350 WILLOW RD, SUITE 202
City-State-Zip: MENLO PARK CA 94025

Title T
Name TILLIS, CAROL
Address 1350 WILLOW RD, SUITE 202
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**

04/22/2014

Electronic Signature of Signing Officer/Director Detail

Date