## **2025 FOREIGN PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# F13000004838

Entity Name: PERSONALIS, INC.

**Current Principal Place of Business:** 

6600 DUMBARTON CIR FREMONT. CA 94555

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6600 DUMBARTON CIR FREMONT. CA 94555 US

**Current Mailing Address:** 

FEI Number: 27-5411038 Certificate of Status Desired: Yes

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: INCORPORATING SERVICE LTD 03/17/2025

Electronic Signature of Registered Agent

Date

FILED Mar 17, 2025

**Secretary of State** 

8386823946CR

Officer/Director Detail:

Title DIRECTOR Title DIRECTOR

Name EASTHAM, KARIN Name BOWMAN, BLAINE

Address 6600 DUMBARTON CIR Address 6600 DUMBARTON CIR

City-State-Zip: FREMONT CA 94555 City-State-Zip: FREMONT CA 94555

Title DIRECTOR Title CFO

NameBLOOM, OLIVIANameTACHIBANA, AARONAddress6600 DUMBARTON CIRAddress6600 DUMBARTON CIRCity-State-Zip:FREMONT CA 94555FREMONT CA 94555

Title CHIEF LEGAL OFFICER Title DIRECTOR

NameMOORE, STEPHENNameMYERS, WOODROWAddress6600 DUMBARTON CIRAddress6600 DUMBARTON CIRCity-State-Zip:FREMONT CA 94555City-State-Zip:FREMONT CA 94555

Title CEO, PRESIDENT AND DIRECTOR Title DIRECTOR

Name HALL, CHRISTOPHER Name SHOFF, LONNIE

Address 6600 DUMBARTON CIR Address 6600 DUMBARTON CIR
City-State-Zip: FREMONT CA 94555
City-State-Zip: FREMONT CA 94555

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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: RYANTO SUDHARTA

VP CORPORATE CONTROLLER

03/17/2025

Electronic Signature of Signing Officer/Director Detail

Date

## Officer/Director Detail Continued:

Title DIRECTOR Title CMO

Name WIDDER, KENNETH Name CHEN, RICHARD

Address 6600 DUMBARTON CIR Address 6600 DUMBARTON CIR
City-State-Zip: FREMONT CA 94555 City-State-Zip: FREMONT CA 94555