

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000005470

Entity Name: GOOGLE NORTH AMERICA INC.

Current Principal Place of Business:

1600 AMPHITHEATRE PARKWAY
MOUNTAIN VIEW, CA 94043

Current Mailing Address:

1600 AMPHITHEATRE PARKWAY
MOUNTAIN VIEW, CA 94043

FEI Number: 46-3261020

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
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 DPS
Name YI, KENNETH
Address 1600 AMPHITHEATRE PARKWAY
City-State-Zip: MOUNTAIN VIEW CA 94043

Title T
Name MAROCCO, JAMES
Address 1600 AMPHITHEATRE PARKWAY
City-State-Zip: MOUNTAIN VIEW CA 94043

Title ASSISTANT SECRETARY
Name FLORES, CHRISTINE
Address 1600 AMPHITHEATRE PARKWAY
City-State-Zip: MOUNTAIN VIEW CA 94043

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: KENNETH YI

PRESIDENT

02/12/2015

Electronic Signature of Signing Officer/Director Detail

Date