

2020 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:**ATTN: TAX DEPARTMENT,
1600 AMPHITHEATRE PARKWAY
MOUNTAIN VIEW, CA 94043 US**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 DIRECTOR, CEO, PRESIDENT,
SECRETARY
Name YI, KENNETH
Address 1600 AMPHITHEATRE PARKWAY
City-State-Zip: MOUNTAIN VIEW CA 94043

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

Title COO
Name MALETIS, JOHN
Address 1600 AMPHITHEATRE PARKWAY
City-State-Zip: MOUNTAIN VIEW CA 94043

Title CFO, TREASURER
Name CAMPBELL, JAMES G.
Address 1600 AMPHITHEATRE PARKWAY
City-State-Zip: MOUNTAIN VIEW CA 94043

Title VP, DIRECTOR
Name WERDEBAUGH, CRISTINA
Address 1600 AMPHITHEATRE PKWY
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: CRISTINA WERDEBAUGH

VICE PRESIDENT

01/07/2020

Electronic Signature of Signing Officer/Director Detail_____
Date