2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 17, 2017
Secretary of State
CC4988739688

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Entity Name: PORTOLA PHARMACEUTICALS, INC.

Current Principal Place of Business:

270 EAST GRAND AVENUE
SUITE 22
SOUTH SAN FRANCISCO, CA 94080

Current Mailing Address:

270 EAST GRAND AVENUE
SUITE 22
SOUTH SAN FRANCISCO, CA 94080 US

FEI Number: 20-0216859

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DR., SUITE A
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	CEO, CHAIRMAN	Title	CFO
Name	LIS, BILL	Name	DIER, MARDI
Address	270 EAST GRAND AVENUE SUITE 22	Address	270 EAST GRAND AVENUE SUITE 22
City-State-Zip:	SOUTH SAN FRANCISCO CA 94080	City-State-Zip:	SOUTH SAN FRANCISCO CA 94080
Title	SECRETARY	Title	DIRECTOR
Name	OUIMETTE, MIKE	Name	RENTON, HOLLINGS C
Address	270 EAST GRAND AVENUE SUITE 22	Address	270 EAST GRAND AVENUE SUITE 22
City-State-Zip:	SOUTH SAN FRANCISCO CA 94080	City-State-Zip:	SOUTH SAN FRANCISCO CA 94080
Title	DIRECTOR	Title	DIRECTOR
Name	BIRD, JEFFREY	Name	BREGE, LAURA
Address	270 EAST GRAND AVENUE SUITE 22	Address	270 EAST GRAND AVENUE SUITE 22
City-State-Zip:	SOUTH SAN FRANCISCO CA 94080	City-State-Zip:	SOUTH SAN FRANCISCO CA 94080
Title	DIRECTOR	Title	DIRECTOR
Name	FENTON, DENNIS	Name	HOMCY, CHARLES
Address	270 EAST GRAND AVENUE SUITE 22	Address	270 EAST GRAND AVENUE SUITE 22
City-State-Zip:	SOUTH SAN FRANCISCO CA 94080	City-State-Zip:	SOUTH SAN FRANCISCO CA 94080

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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: MIKE OUIMETTE SECRETARY 04/17/2017

Electronic Signature of Signing Officer/Director Detail — Date

Officer/Director Detail Continued :

Title	DIRECTOR
Name	JOHNSON, JOHN H
Address	270 EAST GRAND AVENUE SUITE 22
City-State-Zip:	SOUTH SAN FRANCISCO CA 94080

Title	DIRECTOR
Name	STUMP, DAVID C
Address	270 EAST GRAND AVENUE SUITE 22
City-State-Zip:	SOUTH SAN FRANCISCO CA 94080

Title	DIRECTOR
Name	WOLFF, H. WARD
Address	270 EAST GRAND AVENUE SUITE 22
City-State-Zip:	SOUTH SAN FRANCISCO CA 94080