## 2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000002269

Entity Name: AMYRIS, INC.

**Current Principal Place of Business:** 

5885 HOLLIS STREET

SUITE 100

EMERYVILLE, CA 94608

**Current Mailing Address:** 

5885 HOLLIS STREET

SUITE 100

EMERYVILLE, CA 94608

FEI Number: 55-0856151 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET

TALLAHASSEE, FL 32301-2525 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

5885 HOLLIS STREET, SUITE 100

Date

**FILED** Feb 11, 2019

**Secretary of State** 

3180007848CC

Officer/Director Detail:

Title CEO Title CFO

VALIASEK, KATHLEEN Name MELO, JOHN Name

Address AMYRIS, INC. Address AMYRIS, INC.

5885 HOLLIS STREET, SUITE 100

EMERYVILLE CA 94608 EMERYVILLE CA 94608 City-State-Zip: City-State-Zip:

Title **SECRETARY** Title DIRECTOR KELSEY, NICOLE DOERR, JOHN Name Name

AMYRIS, INC. Address

City-State-Zip:

Address

AMYRIS, INC. Address 5885 HOLLIS STREET, SUITE 100

5885 HOLLIS STREET, SUITE 100 EMERYVILLE CA 94608 EMERYVILLE CA 94608 City-State-Zip:

Title **DIRECTOR** Title **DIRECTOR** 

Name Name

DUYK, GEOFFREY PIWNICA, CAROLE

> AMYRIS, INC. AMYRIS. INC. Address

5885 HOLLIS STREET, SUITE 100 5885 HOLLIS STREET, SUITE 100

EMERYVILLE CA 94608 EMERYVILLE CA 94608 City-State-Zip: City-State-Zip:

Title **DIRECTOR** Title **DIRECTOR** YANG, PATRICK Name WILLIAMS, R NEIL Name

AMYRIS, INC. AMYRIS, INC. Address Address

5885 HOLLIS STREET, SUITE 100 5885 HOLLIS STREET, SUITE 100

EMERYVILLE CA 94608 City-State-Zip: EMERYVILLE CA 94608 City-State-Zip:

## Continues on page 2

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.

02/11/2019 SIGNATURE: STEPHEN DOBSON ASST SECRETARY

Electronic Signature of Signing Officer/Director Detail

Date

## Officer/Director Detail Continued:

Title DIRECTOR

Name AL THANI, ABDULLAH BIN KHALIFA HH SHEIK

Address AMYRIS, INC.

5885 HOLLIS STREET, SUITE 100

City-State-Zip: EMERYVILLE CA 94608

Title DIRECTOR

Name GOPPELSROEDER, CHRISTOPH

Address AMYRIS, INC.

5885 HOLLIS STREET, SUITE 100

City-State-Zip: EMERYVILLE CA 94608

Title DIRECTOR

Name MILLS, STEVEN

Address 5885 HOLLIS STREET

SUITE 100

City-State-Zip: EMERYVILLE CA 94608

Title ASST. SECRETARY
Name DOBSON, STEPHEN

Address 5885 HOLLIS STREET

SUITE 100

City-State-Zip: EMERYVILLE CA 94608

Title DIRECTOR

Name PHILIP, EYKERMAN

Address AMYRIS, INC.

5885 HOLLIS STREET, SUITE 100

City-State-Zip: EMERYVILLE CA 94608

Title DIRECTOR
Name KUNG, FRANK

Address AMYRIS, INC.

5885 HOLLIS STREET, SUITE 100

City-State-Zip: EMERYVILLE CA 94608

Title DIRECTOR

Name VUILLEZ, CHRISTOPHE

Address 5885 HOLLIS STREET

SUITE 100

City-State-Zip: EMERYVILLE CA 94608