

STATE OF GEORGIA

Secretary of State

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

ANNUAL REGISTRATION

Electronically Filed

Secretary of State

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BUSINESS INFORMATION

CONTROL NUMBER	0346650
BUSINESS NAME	GOOGLE INC.
BUSINESS TYPE	Foreign Profit Corporation
EFFECTIVE DATE	03/04/2016

PRINCIPAL OFFICE ADDRESS

ADDRESS	1600 Amphitheatre Parkway, Mountain View, CA, 94043, USA
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REGISTERED AGENT'S NAME AND ADDRESS

NAME	ADDRESS
CORPORATION SERVICE COMPANY	40 TECHNOLOGY PARKWAY SOUTHSUITE 300, Ben Hill, NORCROSS, GA, 30092, USA

OFFICERS INFORMATION

NAME	TITLE	ADDRESS
Kenneth Yi		1600 Amphitheatre Parkway, Mountain View, USA
Kent Walker	SECRETARY	1600 Amphitheatre Parkway, Mountain View, CA, 94043, USA
Ruth Porat	CFO	1600 Amphitheatre Parkway, Mountain View, CA, 94043, USA
Sundar Pichai	CEO	1600 Amphitheatre Parkway, Mountain View, CA, 94043, USA

AUTHORIZER INFORMATION

AUTHORIZER SIGNATURE	Kenneth Yi
AUTHORIZER TITLE	Officer



Brian P. Kemp
Secretary of State