

# 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

Filing Date: 02/06/2017 14:22:45

### BUSINESS INFORMATION

**BUSINESS NAME** : GOOGLE INC.  
**CONTROL NUMBER** : 0346650  
**BUSINESS TYPE** : Foreign Profit Corporation  
**JURISDICTION** : Delaware

### BUSINESS INFORMATION CURRENTLY ON FILE

**PRINCIPAL OFFICE ADDRESS** : 1600 Amphitheatre Parkway, Mountain View, CA, 94043, USA  
**REGISTERED AGENT NAME** : CORPORATION SERVICE COMPANY  
**REGISTERED OFFICE ADDRESS** : 40 TECHNOLOGY PARKWAY SOUTHSUITE 300, Ben Hill, NORCROSS, GA, 30092, USA

<b>OFFICER</b>	<b>TITLE</b>	<b>ADDRESS</b>
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

### UPDATES TO ABOVE BUSINESS INFORMATION

**PRINCIPAL OFFICE ADDRESS** : 1600 Amphitheatre Parkway, Mountain View, CA, 94043, USA  
**REGISTERED AGENT NAME** : CORPORATION SERVICE COMPANY  
**REGISTERED OFFICE ADDRESS** : 40 TECHNOLOGY PARKWAY SOUTHSUITE 300, Ben Hill, NORCROSS, GA, 30092, USA

<b>OFFICER</b>	<b>TITLE</b>	<b>ADDRESS</b>
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