

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000004005

Entity Name: GOOGLE INC.

Current Principal Place of Business:1600 AMPHITHEATRE PARKWAY
MOUNTAIN VIEW, CA 94043**Current Mailing Address:**1600 AMPHITHEATRE PARKWAY
MOUNTAIN VIEW, CA 94043

FEI Number: 77-0493581

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

Date

Officer/Director Detail :Title ASSISTANT SECRETARY
Name FLORES, CHRISTINE
Address 1600 AMPHITHEATRE PARKWAY
City-State-Zip: MOUNTAIN VIEW CA 94043Title CEO
Name PICHAI, SUNDAR
Address 1600 AMPHITHEATRE PARKWAY
City-State-Zip: MOUNTAIN VIEW CA 94043Title DIRECTOR
Name BRIN, SERGEY
Address 1600 AMPHITHEATRE PARKWAY
City-State-Zip: MOUNTAIN VIEW CA 94043Title DIRECTOR
Name SCHMIDT, ERIC E
Address 1600 AMPHITHEATRE PARKWAY
City-State-Zip: MOUNTAIN VIEW CA 94043Title DIRECTOR
Name MATHER, ANN
Address 1600 AMPHITHEATRE PARKWAY
City-State-Zip: MOUNTAIN VIEW CA 94043Title DIRECTOR
Name GREENE, DIANE B
Address 1600 AMPHITHEATRE PARKWAY
City-State-Zip: MOUNTAIN VIEW CA 94043Title DIRECTOR
Name DOERR, JOHN L.
Address 1600 AMPHITHEATRE PARKWAY
City-State-Zip: MOUNTAIN VIEW CA 94043Title DIRECTOR
Name HENNESSY, JOHN L.
Address 1600 AMPHITHEATRE PARKWAY
City-State-Zip: MOUNTAIN VIEW CA 94043**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.*

SIGNATURE: CHRISTINE FLORES

ASSISTANT SECRETARY 01/08/2016

Electronic Signature of Signing Officer/Director Detail

Date



Officer/Director Detail Continued :

Title DIRECTOR
Name OTELLINI, PAUL S.
Address 1600 AMPHITHEATRE PARKWAY
City-State-Zip: MOUNTAIN VIEW CA 94043

Title DIRECTOR
Name TILGHMAN, SHIRLEY M.
Address 1600 AMPHITHEATRE PARKWAY
City-State-Zip: MOUNTAIN VIEW CA 94043

Title SVP AND CHIEF FINANCIAL OFFICER
Name PORAT, RUTH
Address 1600 AMPHITHEATRE PARKWAY
City-State-Zip: MOUNTAIN VIEW CA 94043

Title SECRETARY
Name WALKER, KENT
Address 1600 AMPHITHEATRE PKWY
City-State-Zip: MOUNTAIN VIEW CA 94043

Title DIRECTOR
Name SHRIRAM, K. RAM
Address 1600 AMPHITHEATRE PARKWAY
City-State-Zip: MOUNTAIN VIEW CA 94043

Title SVP, CORPORATE DEVELOPMENT
AND CHIEF LEGAL OFFICER
Name DRUMMOND, DAVID
Address 1600 AMPHITHEATRE PARKWAY
City-State-Zip: MOUNTAIN VIEW CA 94043

Title DIRECTOR
Name PAGE, LARRY
Address 1600 AMPHITHEATRE PKWY
City-State-Zip: MOUNTAIN VIEW CA 94043

Title DIRECTOR
Name MULALLY, ALAN
Address 1600 AMPHITHEATRE PKWY
City-State-Zip: MOUNTAIN VIEW CA 94043

