

1.) CORPORATION NAME:

Google Inc.

DUE DATE: **4/30/2010**

SCC ID NO: **F1560871**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI
CORPORATION SERVICE COMPANY
11 S 12TH ST
PO BOX 1463**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMA	6,000,000,000
COMB	3,000,000,000
PREFER	100,000,000

RICHMOND, VA 23218

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1600 AMPHITHEATRE PARKWAY

CITY/ST/ZIP: MOUNTAIN VIEW, CA 94043-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	DAVID DRUMMOND	
TITLE:	SR VP/S/CLO	
ADDRESS:	1600 AMPHITHEATRE PKWY	
CITY/ST/ZIP/CO:	MOUNTAIN VIEW, CA 94043-	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	ERIC SCHMIDT	
TITLE:	CEO/CHMN OF EXC	
ADDRESS:	1600 AMPHITHEATRE PKWY	
CITY/ST/ZIP/CO:	MOUNTAIN VIEW, CA 94043-	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	LARRY PAGE	
TITLE:	PRESIDENT	
ADDRESS:	1600 AMPHITHEATRE PKWY	
CITY/ST/ZIP/CO:	MOUNTAIN VIEW, CA 94043-	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	SERGEY BRIN	
TITLE:	PRESIDENT	
ADDRESS:	1600 AMPHITHEATRE PKWY	
CITY/ST/ZIP/CO:	MOUNTAIN VIEW, CA 94043-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	BRENT CALLINICOS	
TITLE:	TREASURER	
ADDRESS:	1600 AMPHITHEATRE PKWY	
CITY/ST/ZIP/CO:	MOUNTAIN VIEW, CA 94043-	

OFFICER DIRECTOR

NAME: DONALD HARRISON
TITLE: ASST SECRETARY
ADDRESS: 1600 AMPHITHEATRE PKWY
CITY/ST/ZIP/CO: MOUNTAIN VIEW, CA 94043-

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ DONALD HARRISON</u>	<u>DONALD HARRISON, ASST</u>	<u>7/30/2010</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	SECRETARY PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.