

1.) CORPORATION NAME:

**Google Inc.**

DUE DATE: **4/30/2011**

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

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

SCC ID NO: **F1560871**

**RICHMOND, VA 23218**

5.) STOCK INFORMATION

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

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:	PRESIDENT	
ADDRESS:	1600 AMPHITHEATRE PKWY	
CITY/ST/ZIP/CO:	MOUNTAIN VIEW, CA 94043-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	DONALD HARRISON	
TITLE:	ASST SECRETARY	
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-	

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

NAME: LARRY PAGE TITLE: CEO ADDRESS: 1600 AMPHITHEATRE PKWY CITY/ST/ZIP/CO: MOUNTAIN VIEW, CA 94043-	<input checked="" type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
NAME: L. JOHN DOERR TITLE: DIRECTOR ADDRESS: 1600 AMPHITHEATRE PKWW CITY/ST/ZIP/CO: MOUNTAIN VIEW, CA 94043-	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
NAME: JOHN L. HENNESSY TITLE: DIRECTOR ADDRESS: 1600 AMPHITHEATRE PKWW CITY/ST/ZIP/CO: MOUNTAIN VIEW, CA 94043-	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
NAME: ANN MATHER TITLE: DIRECTOR ADDRESS: 1600 AMPHITHEATRE PKWW CITY/ST/ZIP/CO: MOUNTAIN VIEW, CA 94043-	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
NAME: PAUL S. OTELLINI TITLE: DIRECTOR ADDRESS: 1600 AMPHITHEATRE PKWW CITY/ST/ZIP/CO: MOUNTAIN VIEW, CA 94043-	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
NAME: K. RAM SHRIRAM TITLE: DIRECTOR ADDRESS: 1600 AMPHITHEATRE PKWW CITY/ST/ZIP/CO: MOUNTAIN VIEW, CA 94043-	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
NAME: SHIRLEY M. TILGHMAN TITLE: DIRECTOR ADDRESS: 1600 AMPHITHEATRE PKWW CITY/ST/ZIP/CO: MOUNTAIN VIEW, CA 94043-	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
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.	
/s/ DONALD HARRISON _____ SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	DONALD HARRISON, ASST SECRETARY _____ PRINTED NAME AND CORPORATE TITLE
4/18/2011 _____ 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.	