

SCC eFile

2013 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

213516717

1.) CORPORATION NAME:

Google Inc.

DUE DATE: **4/30/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

CORPORATION SERVICE COMPANY

**Bank of America Center, 16th Floor
1111 East Main Street**

SCC ID NO: **F1560871**

5.) STOCK INFORMATION

CLASS AUTHORIZED

RICHMOND, VA

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.

NAME: SERGEY BRIN OFFICER DIRECTOR
TITLE: CO-FOUNDER
ADDRESS: 1600 AMPHITHEATRE PKWY
CITY/ST/ZIP/CO: MOUNTAIN VIEW, CA 94043

NAME: LARRY PAGE OFFICER DIRECTOR
TITLE: CEO
ADDRESS: 1600 AMPHITHEATRE PKWY
CITY/ST/ZIP/CO: MOUNTAIN VIEW, CA 94043

NAME: ERIC SCHMIDT OFFICER DIRECTOR
TITLE: EXECUTIVE CHAIR
ADDRESS: 1600 AMPHITHEATRE PKWY
CITY/ST/ZIP/CO: MOUNTAIN VIEW, CA 94043

NAME: DAVID DRUMMOND OFFICER DIRECTOR
TITLE: SECRETARY
ADDRESS: 1600 AMPHITHEATRE PKWY
CITY/ST/ZIP/CO: MOUNTAIN VIEW, CA 94043

NAME: KATHERINE STEPHENS OFFICER DIRECTOR
TITLE: ASST SECRETARY
ADDRESS: 1600 AMPHITHEATRE PKWY
CITY/ST/ZIP/CO: MOUNTAIN VIEW, CA 94043

NAME: PATRICK PICHETTE OFFICER DIRECTOR
TITLE: CFO
ADDRESS: 1600 AMPHITHEATRE PKWY
CITY/ST/ZIP/CO: MOUNTAIN VIEW, CA 94043

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: DIANE B. GREENE TITLE: DIRECTOR ADDRESS: 1600 AMPHITHEATRE PKWY 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/ KATHERINE STEPHENS SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	KATHERINE STEPHENS, ASST SECRETARY PRINTED NAME AND CORPORATE TITLE	4/4/2013 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.		