

1.) CORPORATION NAME:

Exelixis, Inc.

DUE DATE: **7/31/2011**

SCC ID NO: **F1715335**

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

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	200,000,000
PREF	10,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 210 EAST GRAND AVENUE
PO BOX 511

CITY/ST/ZIP: SOUTH SAN FRANCISCO, CA 94080-0511

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.

OFFICER DIRECTOR

NAME: MICHAEL M MORRISSEY
TITLE: PRESIDENT/CEO
ADDRESS: 210 EAST GRAND AVENUE
PO BOX 511
CITY/ST/ZIP/CO: S SAN FRANCISCO, CA 94080-0511

OFFICER DIRECTOR

NAME: FRANK L KARBE
TITLE: EXEC VP/CFO
ADDRESS: 210 EAST GRAND AVENUE
PO BOX 511
CITY/ST/ZIP/CO: S SAN FRANCISCO, CA 94080-0511

OFFICER DIRECTOR

NAME: GISELA M SCHWAB MD
TITLE: EXEC VP/CMO
ADDRESS: 210 E GRAND AVENUE
PO BOX 511
CITY/ST/ZIP/CO: SOUTH SAN FRANCISCO, CA 94080-0511

OFFICER DIRECTOR

NAME: PAMELA A SIMONTON JD LLM
TITLE: EXEC VP/GC
ADDRESS: 210 E GRAND AVENUE
PO BOX 511
CITY/ST/ZIP/CO: SOUTH SAN FRANCISCO, CA 94080-0511

NAME: GEORGE A SCANGOS TITLE: DIRECTOR ADDRESS: 210 EAST GRAND AVENUE PO BOX 511 CITY/ST/ZIP/CO: S SAN FRANCISCO, CA 94080-0511	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: FRANCES K HELLER TITLE: Exec VP / BD ADDRESS: 210 EAST GRAND AVENUE CITY/ST/ZIP/CO: SOUTH SAN FRANCISCO, CA 94080-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: LUPE M RIVERA TITLE: EVP Operations ADDRESS: 210 EAST GRAND AVENUE CITY/ST/ZIP/CO: SOUTH SAN FRANCISCO, CA 94080-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: FRANK MCCORMICK TITLE: DIRECTOR ADDRESS: 210 EAST GRAND AVENUE CITY/ST/ZIP/CO: SOUTH SAN FRANCISCO, CA 94080-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: STELIOS PAPADOPOULOS TITLE: DIRECTOR ADDRESS: 210 EAST GRAND AVENUE CITY/ST/ZIP/CO: SOUTH SAN FRANCISCO, CA 94080-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: LANCE WILLSEY TITLE: DIRECTOR ADDRESS: 210 EAST GRAND AVENUE CITY/ST/ZIP/CO: SOUTH SAN FRANCISCO, CA 94080-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: CHARLES COHEN TITLE: DIRECTOR ADDRESS: 210 EAST GRAND AVENUE CITY/ST/ZIP/CO: SOUTH SAN FRANCISCO, CA 94080-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: GEORGE POSTE TITLE: DIRECTOR ADDRESS: 210 EAST GRAND AVENUE CITY/ST/ZIP/CO: SOUTH SAN FRANCISCO, CA 94080-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: CARL B FELDBAUM TITLE: DIRECTOR ADDRESS: 210 EAST GRAND AVENUE CITY/ST/ZIP/CO: SOUTH SAN FRANCISCO, CA 94080-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: ALAN M GARBER TITLE: DIRECTOR ADDRESS: 210 EAST GRAND AVENUE CITY/ST/ZIP/CO: SOUTH SAN FRANCISCO, CA 94080-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	VINCENT T MARCHESI DIRECTOR 210 EAST GRAND AVENUE SOUTH SAN FRANCISCO, CA 94080-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JACK L WYSZOMIERSKI DIRECTOR 210 EAST GRAND AVENUE SOUTH SAN FRANCISCO, CA 94080-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	PETER LAMB EVP Discovery 210 EAST GRAND AVENUE SOUTH SAN FRANCISCO, CA 94080-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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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/ FRANK L KARBE	FRANK L KARBE, EXEC VP/CFO	7/14/2011
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	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.