

1.) CORPORATION NAME:

Exelixis, Inc.

DUE DATE: **7/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA 23060-6802**

SCC ID NO: **F1715335**

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

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

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 checked="" type="checkbox"/> DIRECTOR
NAME:	MICHAEL M MORRISSEY	
TITLE:	PRESIDENT/CEO	
ADDRESS:	210 EAST GRAND AVENUE	
CITY/ST/ZIP/CO:	S SAN FRANCISCO, CA 94080	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	FRANK L KARBE	
TITLE:	EXEC VP/CFO	
ADDRESS:	210 EAST GRAND AVENUE	
CITY/ST/ZIP/CO:	S SAN FRANCISCO, CA 94080	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	GISELA M SCHWAB MD	
TITLE:	EXEC VP/CMO	
ADDRESS:	210 E GRAND AVENUE	
CITY/ST/ZIP/CO:	SOUTH SAN FRANCISCO, CA 94080	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	PAMELA A SIMONTON JD LLM	
TITLE:	EXEC VP/GC	
ADDRESS:	210 E GRAND AVENUE	
CITY/ST/ZIP/CO:	SOUTH SAN FRANCISCO, CA 94080	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	PETER LAMB	
TITLE:	EVP DISCOVERY	
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	

NAME:	CARL B FELDBAUM	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	210 EAST GRAND AVENUE		
CITY/ST/ZIP/CO:	SOUTH SAN FRANCISCO, CA 94080		
NAME:	ALAN M GARBER	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	210 EAST GRAND AVENUE		
CITY/ST/ZIP/CO:	SOUTH SAN FRANCISCO, CA 94080		
NAME:	VINCENT T MARCHESI	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	210 EAST GRAND AVENUE		
CITY/ST/ZIP/CO:	SOUTH SAN FRANCISCO, CA 94080		
NAME:	FRANK MCCORMICK	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	210 EAST GRAND AVENUE		
CITY/ST/ZIP/CO:	SOUTH SAN FRANCISCO, CA 94080		
NAME:	STELIOS PAPADOPOULOS	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CHAIRMAN, BOD		
ADDRESS:	210 EAST GRAND AVENUE		
CITY/ST/ZIP/CO:	SOUTH SAN FRANCISCO, CA 94080		
NAME:	GEORGE POSTE	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	210 EAST GRAND AVENUE		
CITY/ST/ZIP/CO:	SOUTH SAN FRANCISCO, CA 94080		
NAME:	GEORGE A SCANGOS	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	210 EAST GRAND AVENUE		
CITY/ST/ZIP/CO:	S SAN FRANCISCO, CA 94080		
NAME:	LANCE WILLSEY	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	210 EAST GRAND AVENUE		
CITY/ST/ZIP/CO:	SOUTH SAN FRANCISCO, CA 94080		
NAME:	JACK L WYSZOMIERSKI	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	210 EAST GRAND AVENUE		
CITY/ST/ZIP/CO:	SOUTH SAN FRANCISCO, CA 94080		
NAME:	SCOTT GARLAND	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	EVP/CCO		
ADDRESS:	210 EAST GRAND AVENUE		
CITY/ST/ZIP/CO:	SOUTH SAN FRANCISCO, CA 94080		
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	7/31/2012	
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.			