

1.) CORPORATION NAME:

Exelixis, Inc.

DUE DATE: **7/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

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

SCC ID NO: **F1715335**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	400,000,000
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:	SCOTT GARLAND	
TITLE:	EVP/CCO	
ADDRESS:	210 EAST 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	

NAME: STELIOS PAPADOPOULOS TITLE: CHAIRMAN, BOD 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: 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: VINCENT T MARCHESI 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: 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: 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: GEORGE A SCANGOS TITLE: DIRECTOR ADDRESS: 210 EAST GRAND AVENUE CITY/ST/ZIP/CO: S 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: JACK L WYSZOMIERSKI 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
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/ PAMELA A SIMONTON JD LLM SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PAMELA A SIMONTON JD LLM, EXEC VP/GC PRINTED NAME AND CORPORATE TITLE	7/25/2013 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.		