

1.) CORPORATION NAME:

**Exelixis, Inc.**

DUE DATE: **7/31/2015**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY  
BANK OF AMERICA CENTER, 16TH FLOOR  
1111 EAST MAIN STREET**

SCC ID NO: **F1715335**

**RICHMOND, VA**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	400,000,000
PREF	10,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

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:	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:	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	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	STELIOS PAPADOPOULOS	
TITLE:	CHAIRMAN, BOD	
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/ MICHAEL M MORRISSEY	MICHAEL M MORRISSEY,	7/10/2015
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRESIDENT/CEO 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.