Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0827472 Alison Lundergan Grimes KY Secretary of State Received and Filed

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: AFFYMETRIX, INC.

Company ID: 0827472 State of origin: Delaware

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Principal Office

3420 CENTRAL EXPRESSWAY SANTA CLARA, CA 95051

Registered Agent Name/Address

CSC-LAWYER'S INCORPORATING SERVICE COMPANY 421 W. MAIN FRANKFORT, KY 40601

Current Officers

CEO	Frank Witney	3420 Central Expressway, Santa Clara, CA 95051
CFO	Gavin Wood	3420 Central Expressway, Santa Clara, CA 95051
President	Frank Witney	3420 Central Expressway, Santa Clara, CA 95051
Secretary	Siang Chin	3420 Central Expressway, Santa Clara, CA 95051
Vice President	Andrew Last	3420 Central Expressway, Santa Clara, CA 95051
Vice President	David Weber	3420 Central Expressway, Santa Clara, CA 95051

Directors

Director	Stephen Fodor	3420 Central Expressway, Santa Clara, CA 95051
Director	Frank Witney	3420 Central Expressway, Santa Clara, CA 95051
Director	Nelson Chan	3420 Central Expressway, Santa Clara, CA 95051
Director	Gary Guthart	3420 Central Expressway, Santa Clara, CA 95051
Director	Jami Dover Nachtsheim	3420 Central Expressway, Santa Clara, CA 95051
Director	Robert Trice	3420 Central Expressway, Santa Clara, CA 95051
Director	Robert Wayman	3420 Central Expressway, Santa Clara, CA 95051

Signatures

Signature SIANG CHAN Title SECRETARY