

ILLUMINA INC  
Form 8-K  
February 10, 2016

**UNITED STATES**  
**SECURITIES AND EXCHANGE COMMISSION**  
**Washington, D.C. 20549**

**FORM 8-K**

**CURRENT REPORT**  
**PURSUANT TO SECTION 13 OR 15 (d)**  
**OF THE SECURITIES EXCHANGE ACT OF 1934**  
**Date of report (Date of earliest event reported): February 7, 2016**

**Illumina, Inc.**

**(Exact name of registrant as specified in its charter)**

**Delaware**  
**(State or other jurisdiction**

**of incorporation)**

**5200 Illumina Way, San Diego, California**

**001-35406**  
**(Commission**

**File Number)**

**33-0804655**  
**(I.R.S. Employer**

**Identification No.)**

**92122**

(Address of principal executive offices)

(Zip Code)

(858) 202-4500

(Registrant's telephone number, including area code)

Check the appropriate box below if the Form 8-K is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- .. Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- .. Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- .. Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- .. Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

**Item 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.**

**5.02(b)**

On February 7, 2016, Jeffrey T. Huber resigned as a member of the Board of Directors, in compliance with Illumina governance practices, in order to invest in and serve as chief executive officer and a member of the board of directors of GRAIL, Inc. GRAIL is Illumina's majority-owned subsidiary formed to enable cancer screening from a blood test powered by Illumina sequencing technology.

**SIGNATURE**

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

**ILLUMINA, INC.**

Date: February 10, 2016

By: /s/ Charles E. Dadswell  
Charles E. Dadswell  
Senior Vice President, General Counsel and  
Secretary