

Edgar Filing: ILLUMINA INC - Form SC 13G/A

ILLUMINA INC
Form SC 13G/A
February 14, 2006

SECURITIES AND EXCHANGE COMMISSION

WASHINGTON, D.C. 20549

SCHEDULE 13G

(Rule 13d-102)

INFORMATION TO BE INCLUDED IN STATEMENTS FILED PURSUANT
TO RULE 13d-1(b), (c), AND (d) AND AMENDMENTS THERETO FILED PURSUANT TO
RULE 13d-2

(AMENDMENT NO. 4) *

Illumina, Inc.

(Name of Issuer)

COMMON STOCK

(Title of Class of Securities)

45232710

(CUSIP Number)

DECEMBER 31, 2005

(Date of Event Which Requires Filing of this Statement)

Check the appropriate box to designate the rule pursuant to which this
Schedule is filed:

- Rule 13d-1(b)
 Rule 13d-1(c)
 Rule 13d-1(d)

*The remainder of this cover page shall be filled out for a reporting person's
initial filing on this form with respect to the subject class of securities, and
for any subsequent amendment containing information which would alter the
disclosures provided in a prior cover page.

The information required in the remainder of this cover page shall not be deemed
to be "filed" for the purpose of Section 18 of the Securities Exchange Act of
1934 ("Act") or otherwise subject to the liabilities of that section of the Act
but shall be subject to all other provisions of the Act (however, see the
Notes).

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- Item 1(a). NAME OF ISSUER: Illumina, Inc. (the "Issuer").
- Item 1(b). ADDRESS OF ISSUER'S PRINCIPAL EXECUTIVE OFFICES: 9885 Towne Center Dr., San Diego, CA 92121.
- Item 2(a). NAMES OF PERSONS FILING: ARCH Venture Fund III, L.P. ("ARCH Venture Fund III"); ARCH Venture Partners, L.L.C. ("AVP LLC") (collectively, the "Reporting Entities") and Steven Lazarus, Keith Crandell, Robert Nelsen and Clinton Bybee (collectively, the "Managing Directors" and individually, each a "Managing Director"). The Reporting Entities and the Managing Directors collectively are referred to as the "Reporting Persons".
- Item 2(b). ADDRESS OF PRINCIPAL BUSINESS OFFICE OR, IF NONE, RESIDENCE: 8725 W. Higgins Road, Suite 290, Chicago, IL 60631.
- Item 2(c). CITIZENSHIP: ARCH Venture Fund III is a limited partnership organized under the laws of the State of Delaware. AVP LLC is a limited liability company organized under the laws of the State of Delaware. Each Managing Director is a US citizen.
- Item 2(d). TITLE OF CLASS OF SECURITIES: Common Stock, \$.01 par value (the "Common Stock").
- Item 2(e). CUSIP NUMBER: 45232710
- Item 3. IF THIS STATEMENT IS FILED PURSUANT TO RULE 13D-1(B), OR 13D-2(B) OR (C), CHECK WHETHER THE PERSON FILING IS A:
- None.
- Item 4. OWNERSHIP.
- Each Reporting Person has ceased to own beneficially more than five percent (5%) of the outstanding Common Stock of the Issuer.
- Item 5. OWNERSHIP OF FIVE PERCENT OR LESS OF A CLASS.
- Not Applicable.
- Item 6. OWNERSHIP OF MORE THAN FIVE PERCENT ON BEHALF OF ANOTHER PERSON.
- Not Applicable.
- Item 7. IDENTIFICATION AND CLASSIFICATION OF THE SUBSIDIARY WHICH ACQUIRED THE SECURITY BEING REPORTED ON BY THE PARENT HOLDING COMPANY OR CONTROL PERSON.
- Not Applicable.
- Item 8. IDENTIFICATION AND CLASSIFICATION OF MEMBERS OF THE GROUP.

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Not Applicable. The Reporting Persons expressly disclaim membership in a "group" as used in Rule 13d-1(b)(ii)(J).

Item 9. NOTICE OF DISSOLUTION OF GROUP.

Not Applicable.

Item 10. CERTIFICATION.

Not Applicable. This statement on Schedule 13G is not filed pursuant to Rule 13d-1(b) nor Rule 13d-1(c).

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SIGNATURES

After reasonable inquiry and to the best of my knowledge and belief, I certify that the information set forth in this statement is true, complete and correct.

Dated: February 13, 2006

ARCH VENTURE FUND III, L.P.

By: ARCH Venture Partners, L.L.C.
its General Partner

By: *

Steven Lazarus
Managing Director

ARCH VENTURE PARTNERS, L.L.C.

By: *

Steven Lazarus
Managing Director

*

Steven Lazarus

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*

Keith Crandell

*

Robert Nelsen

*

Clinton Bybee

*By: /S/ MARK MCDONNELL

Mark McDonnell as Attorney-in-Fact

This Schedule 13G was executed by Mark McDonnell pursuant to Powers of Attorney attached hereto as Exhibit 2 and incorporated herein by reference.

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EXHIBIT 1

AGREEMENT

Pursuant to Rule 13d-1-(k) (1) under the Securities Exchange Act of 1934, the undersigned hereby agree that only one statement containing the information required by Schedule 13G need be filed with respect to the ownership by each of the undersigned of shares of stock of Illumina, Inc.

This Agreement may be executed in any number of counterparts, each of which shall be deemed an original.

Dated: February 13, 2006

ARCH VENTURE FUND III, L.P.

By: ARCH Venture Partners, L.L.C.
its General Partner

By: _____ *

Steven Lazarus
Managing Director

ARCH VENTURE PARTNERS, L.L.C.

By: _____ *

Steven Lazarus
Managing Director

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*

Steven Lazarus

*

Keith Crandell

*

Robert Nelsen

*

Clinton Bybee

*By: /S/ MARK MCDONNELL

Mark McDonnell as Attorney-in-Fact

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This Agreement was executed by Mark McDonnell pursuant to Powers of Attorney attached hereto as Exhibit 2 and incorporated herein by reference.

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EXHIBIT 2

POWERS OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS, that each person whose signature appears below hereby constitutes and appoints Mark McDonnell his true and lawful attorney-in-fact, with full power of substitution, to sign any and all instruments, certificates and documents that may be necessary, desirable or appropriate to be executed on behalf of himself as an individual or in his capacity as a general partner of any partnership, pursuant to Sections 13 and 16 of the Securities Exchange Act of 1934, as amended (the "Exchange Act"), and any and all regulations promulgated thereunder, and to file the same, with all exhibits thereto, and any other documents in connection therewith, with the Securities and Exchange Commission, and with any other entity when and if such is mandated by the Exchange Act or by the By-laws of the National Association of Securities Dealers, Inc., granting unto said attorney-in-fact full power and authority to do and perform each and every act and thing necessary, desirable or appropriate, fully to all intents and purposes as he might or could do in person, thereby ratifying and confirming all that said attorney-in-fact, or his substitutes, may lawfully do or cause to be done by virtue hereof.

IN WITNESS WHEREOF, this Power of Attorney has been signed as of the

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12th day of February, 2001.

ARCH VENTURE FUND II, L.P.

By: ARCH Management Partners II, L.P.
its General Partner

By: ARCH Venture Partners, L.P.
its General Partner

By: ARCH Venture Corporation
its General Partner

By: /S/ STEVEN LAZARUS

Managing Director

ARCH II PARALLEL FUND, L.P.

By: ARCH Management Partners II, L.P.
its General Partner

By: ARCH Venture Partners, L.P.
its General Partner

By: ARCH Venture Corporation
its General Partner

By: /S/ STEVEN LAZARUS

Managing Director

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ARCH MANAGEMENT PARTNERS II, L.P.

By: ARCH Venture Partners, L.P.
its General Partner

By: ARCH Venture Corporation
its General Partner

By: /S/ STEVEN LAZARUS

Managing Director

ARCH VENTURE PARTNERS, L.P.

By: ARCH Venture Corporation
its General Partner

By: /S/ STEVEN LAZARUS

Managing Director

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ARCH VENTURE CORPORATION

By: /S/ STEVEN LAZARUS

Managing Director

ARCH VENTURE FUND III, L.P.

By: ARCH Venture Partners, L.L.C.
its General Partner

By: /S/ STEVEN LAZARUS

Steven Lazarus
Managing Director

ARCH VENTURE PARTNERS, L.L.C.

By: /S/ STEVEN LAZARUS

Steven Lazarus
Managing Director

/S/ STEVEN LAZARUS

Steven Lazarus

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/S/ KEITH CRANDELL

Keith Crandell

/S/ ROBERT NELSEN

Robert Nelsen

/S/ CLINTON BYBEE

Clinton Bybee

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