

**2007 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Apr 30, 2007 8:00 am**  
**Secretary of State**

04-30-2007 90421 025 \*\*\*150.00



**DOCUMENT # P25895**  
 1. Entity Name  
**GENENTECH, INC.**

Principal Place of Business <b>ONE DNA WAY SOUTH SAN FRANCISCO, CA 94080-4990</b>	Mailing Address <b>ONE DNA WAY ATTN: LEGAL DEPT. SOUTH SAN FRANCISCO, CA 94080-4990</b>
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2. Principal Place of Business - No P.O. Box #	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.

04242007 Chg-P GR2E034 (12/06)

City & State	City & State	4. FEI Number <b>94-2347624</b>	Applied For Not Applicable
Zip	Country	Zip	Country

5. Certificate of Status Desired  **\$8.75 Additional Fee Required**

**6. Name and Address of Current Registered Agent**  
 CORPORATION SERVICE COMPANY  
 1201 HAYES STREET  
 TALLAHASSEE, FL 32301-2525

**7. Name and Address of New Registered Agent**

Name
Street Address (P.O. Box Number is Not Acceptable)
City
State <b>FL</b> Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution.  **\$5.00 May Be Added to Fees**

**10. OFFICERS AND DIRECTORS**

TITLE	PDC	<input type="checkbox"/> Delete
NAME	LEVINSON, ARTHUR D PHD	
STREET ADDRESS	ONE DNA WAY	
CITY-ST-ZIP	SOUTH SAN FRANCISCO, CA 940804990	
TITLE	V	<input type="checkbox"/> Delete
NAME	CLARK, IAN T	
STREET ADDRESS	ONE DNA WAY	
CITY-ST-ZIP	SOUTH SAN FRANCISCO, CA 940804990	
TITLE	VS	<input type="checkbox"/> Delete
NAME	JUELSGAARD, STEPHEN G	
STREET ADDRESS	ONE DNA WAY	
CITY-ST-ZIP	SOUTH SAN FRANCISCO, CA 940804990	
TITLE	CFO	<input type="checkbox"/> Delete
NAME	EBERSMAN, DAVID A	
STREET ADDRESS	ONE DNA WAY	
CITY-ST-ZIP	SOUTH SAN FRANCISCO, CA 940804990	
TITLE	PPD	<input checked="" type="checkbox"/> Delete
NAME	DESMOND-HELLMAN, SUSAN	
STREET ADDRESS	ONE DNA WAY	
CITY-ST-ZIP	SOUTH SAN FRANCISCO, CA 940804990	
TITLE	V	<input checked="" type="checkbox"/> Delete
NAME	HARDIMAN, ROY C	
STREET ADDRESS	ONE DNA WAY	
CITY-ST-ZIP	SOUTH SAN FRANCISCO, CA 940804990	

**11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

TITLE	V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Scheller, Richard H. Ph.D.	
STREET ADDRESS	One DNA Way	
CITY-ST-ZIP	South San Francisco, CA 94080	
TITLE	V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Yang, Patrick Y. Ph.D.	
STREET ADDRESS	One DNA Way	
CITY-ST-ZIP	South San Francisco, CA 94080	
TITLE	V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Garnick, Robert L. Ph.D.	
STREET ADDRESS	One DNA Way	
CITY-ST-ZIP	South San Francisco, CA 94080	
TITLE	Controller & Chief Accounting Officer	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Andreatta, Robert	
STREET ADDRESS	One DNA Way	
CITY-ST-ZIP	South San Francisco, CA 94080	
TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Boyer, Herbert W. Ph.D.	
STREET ADDRESS	One DNA Way	
CITY-ST-ZIP	South San Francisco, CA 94080	
TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Burns, William M.	
STREET ADDRESS	One DNA Way	
CITY-ST-ZIP	South San Francisco, CA 94080	

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **Roy C. Hardiman, Vice-President Corporate Law**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date **4/27/07** Daytime Phone # **650-467-9010**

ATTACHMENT

40089652

# p25895

GENENTECH, INC.

**ADDITIONAL OFFICERS AND DIRECTORS**

**Officers**

Susan D. Desmond-Hellmann, M.D., M.P.H.  
President, Product Development  
1 DNA Way  
South San Francisco, CA 94080

**Directors**

Erich Hunziker, Ph.D.  
1 DNA Way  
South San Francisco, CA 94080

Jonathan K.C. Knowles, Ph.D.  
1 DNA Way  
South San Francisco, CA 94080


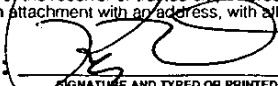
Debra L. Reed  
1 DNA Way  
South San Francisco, CA 94080

Charles A. Sanders, M.D.  
1 DNA Way  
South San Francisco, CA 94080

Arthur D. Levinson, Ph.D.  
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City & State		City & State	
Zip	Country	Zip	Country
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TITLE	V <input type="checkbox"/> Delete	TITLE	V <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
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NAME	HARDIMAN, ROY C	NAME	Burns, William M.
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SIGNATURE: 		Roy C. Hardiman, Vice-President Corporate Law	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date: 4/27/07 Daytime Phone # 650-447-9010	

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