2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P25895

FILED Apr 30, 2007 8:00 am Secretary of State 04-30-2007 90421 025 ***150.00

1. Entity Nam GENENTI						04-30-2007 90421 023 ***130.00					
Principal Place ONE DNA WA SOUTH SAN F		Mailing Address ONE DNA WAY ATTN: LEGAL DEPT. SOUTH SAN FRANCISCO	, CA 94	1080-4990		TO THE CONTROL THE HEAT BITCH SOLD TO THE STREET BITCH					
2. Principal P	lace of Business - No P.O. Box #	3. Mailing Address									
Suite, Apt.	#, etc.	Suite, Apt. #, etc.				04242007 Chg-P CR2E034 (12/06)					
City & State	9	City & State				4. FEI Number Applied For 94-2347624 Not Applicable					
Zip	Country	Zip	Coun	try		5. Certificate of Status Desired See Required Fee Required					
	6. Name and Address of Current	Registered Agent		[7. Name and Address of New Registered Agent					
				Name							
1201 HAY	CORPORATION SERVICE COMPANY 1201 HAYES STREET TALLAHASSEE, FL 32301-2525			Street Address (P.O. Box Number is Not Acceptable)							
IALLANA	35EE, FL 32301-2323										
				City		FL Zip Code					
	named entity submits this statement for ions of registered agent.	r the purpose of changing its	register	ed office or reg	jister	ered agent, or both, in the State of Florida. I am familiar with, and accep					
SIGNATURE_											
	Signature, typed or printed name of registered agent a	and title if applicable. (NOTE	Registere	d Agent signature re	quired	ad when reinstating) DATE					
	E NOW!!! FEE IS \$150.00 ay 1, 2007 Fee will be \$550.0	9. Election Campai Trust Fund Contr	_			5.00 May Be ded to Fees					
10.	OFFICERS AND	DIRECTORS	11.			ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11					
TITLE	PDC	☐ Detete	TITL	ı V		☐ Change [X] Additio					
NAME	LEVINSON, ARTHUR D PHD		NAM	E Sc	che	eller, Richard H. Ph.D.					
STREET ADDRESS	ONE DNA WAY		STRE	ET ADDRESS OT	1e	DNA Way					
CITY-ST-ZIP	SOUTH SAN FRANCISCO, CA 9	340804990	CITY			th San Francisco, CA 94080					
TITLE	V	☐ Delete	ודוז	E V		☐ Change 💢 Additio					
NAME	CLARK, IAN T		NAM	1.0	ang	g, Patrick Y. Ph.D.					
STREET ADDRESS	ONE DNA WAY					DNA Way					
CITY-ST-ZIP	SOUTH SAN FRANCISCO, CA		_		out	th San Francisco, CA 94080					
TITLE	VS	☐ Delete	TITL	1,4		☐ Change ☑ Addition					
NAME STREET ADDRESS	JUELSGAARD, STEPHEN G ONE DNA WAY		NAM	100		nick, Robert L. Ph.D.					
CITY-ST-ZIP	SOUTH SAN FRANCISCO, CA S	940804990		lor		DNA Way th San Francisco, CA 94080					
TITLE	CFO	☐ Delete	TITU	F C	nt	troller & Chief Accounting Change (2) Addition					
NAME	EBERSMAN, DAVID A	LJ Delete	NAM	E A-	711 E	troller & Chief Accountin <mark>g</mark> Change (1) Addition reatta, Robert Officer					
STREET ADDRESS	ONE DNA WAY		STRE	127		DNA Way					
CITY-ST-ZIP	SOUTH SAN FRANCISCO, CA 9	940804990	. CJTY	-ST-ZIP Sc	out	th San Francisco, CA 94080					
TITLE '	PPD	X Detete	TITL	E D		☐ Change 🛣 Additio					
NAME	DESMOND-HELLMAN, SUSAN		NAM	⊫ Bc	уе	er, Herbert W. Ph.D.					
STREET ADDRESS	ONE DNA WAY					DNA Way					
CITY-ST-ZIP	SOUTH SAN FRANCISCO, CA				out	th San Francisco, CA 94080					
TITLE	V DOMANI DOVIC	⊠ Delete	TITL			☐ Change 🖾 Additio					
NAME STREET ADDRESS	HARDIMAN, ROY C ONE DNA WAY		NAM			ns, William M.					
CITY-ST-ZIP	SOUTH SAN FRANCISCO, CA	940804990				DNA Way th San Francisco, CA 94080					
						ed in Chapter 119, Florida Statutes. I further certify that the information					
l indiantial	an this connector or aumalemental connection	true and near rate and that a		ture chall have	thn .	ed in Chapter 119, Florida Statutes. Further certify that the information is same legal effect as if made under oath; that I am an officer or director 37, Florida Statutes; and that my name appears in Block 10 or Block 11 i					

HE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Roy C. Hardiman, Vice-President Corporate Law

ATTACHMENT

40089652

F pa 5895

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. 1 DNA Way South San Francisco, CA 94080

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	ANNUA	LKEPUKI				ASTERACIO	1/2010					
DOCUI 1. Entity Name GENENTI			٠			ATTACHI	WENT					
Principal Place	e of Business	Mailing Address		•								
ONE DNA WA	ν	ONE DNA WAY										
SOUTH SAN FRANCISCO, CA 94080-4990 ATTN: LEGAL DEPT.					1 1 1	ar a - a						
SOUTH SAN FRANCISCO,				4080-4990	4609	39652						
2. Principal Place of Business - No P.O. Box # 3. Mailing Address												
Suite, Apt.	#, etc.	Suite, Apt. #, etc.	Suite, Apt. #, etc.			g-P CR2E03	4 (12/06)					
City & State		City & State	City & State				Applied For Not Applicable					
Zip	Country	Zip	Coun	ntry	5. Certificate of Statu		8.75 Additional ee Required					
	6. Name and Address of Curr	ent Registered Agent		7. Name and Address of New Registered Agent								
	TION 0550 HOS 001 15 14 11			Name								
CORPORATION SERVICE COMPANY 1201 HAYES STREET					Street Address (P.O. Box Number is Not Acceptable)							
TALLAHASSEE, FL 32301-2525												
				City	City FL 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 tamiliar with, and accept the obligations of registered agent.												
SIGNATURE_	Manager and a second a second and a second a											
	Signature, typed or printed name of registered a	gent and the it applicable [NOI	t. Hegistere	ed Agent signalure	required when reinstating)	DATE						
	E NOW!!! FEE IS \$150.00 ay 1, 2007 Fee will be \$55	9. Election Campa Trust Fund Con	-	. –	\$5.00 May Be Added to Fees							
10.	OFFICERS A	ND DIRECTORS	11.		ADDITIONS/CHANG	ES TO OFFICERS AND	DIRECTORS IN 11					
TITLE	PDC	Defete	TSTL	E \	i		☐ Change ☑ Addition					
NAME	LEVINSON, ARTHUR D PHD		NAM	4E 5	Scheller, Richar	cd H. Ph.D.						
STREET ADDRESS	ONE DNA WAY		STRE	EET ADDRESS C	e DNA Way							
CITY-ST-ZIP	SOUTH SAN FRANCISCO, C	A 940804990	CITY	r-St-ZIP	outh San Franci	th San Francisco, CA 94080						
TITLE	V	Delete	TITL	I I	1		☐ Change 🔯 Addition					
NAME	CLARK, IAN T		NAM		Yang, Patrick Y.	Ph.D.						
STREET ADDRESS CITY+ST+ZIP	I				one bita way							
	·				outh San Franci							
TITLE NAME	VS JUELSGAARD, STEPHEN G	☐ Delete	TITE				☐ Change					
STREET ADDRESS					ME Garnick, Robert L. Ph.D. One DNA Way							
CITY-ST-ZIP				South San Francisco, CA 94080								
IIITE	CFO	☐ Delete	TITL									
NAME	EBERSMAN, DAVID A		NAM	AE Z	Controller & Chi Indreatta, Rober	Officer	8					
STREET ADDRESS	ONE DNA WAY		STRI	*	one DNA Way							
CITY-ST-ZIP	SOUTH SAN FRANCISCO, C	A 940804990	, CITY	r-ST-ZIP	outh San Franci	Lsco, CA 9408	30					
TITLE	PPD		TITL	.E I)		☐ Change 🔼 Addition					
NAME	REET ADDRESS ONE DNA WAY				loyer, Herbert V	V. Ph.D.						
					ne DNA Way							
CITY-ST-ZIP	SOUTH SAN FRANCISCO, C				outh San Franci							
MILE	V BOIMAN BOYC	⊠ Delete	TIFE				Change X Addition					
NAME STREET ADDRESS	I				Burns, William N One DNA Way	1.						
CITY-SI-ZIP	1				one DNA way South San Franci	isco. CA 9408	lu.					
12. I hereby o	certify that the information supplied	with this filing does not qualify f	or the ex	remptions co	ntained in Chapter 119 Florida	a Statutes I Jurther certif	fy that the information					
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 of the receiver or truplee 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.												
SIGNAT	Roy C. Hardiman, Vice-President Corporate Law											

ATTACHMENT 40089652

GENENTECH, INC.# P25895 ADDITIONAL OFFICERS AND DIRECTORS

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