

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 12, 2008 8:00 am
Secretary of State

05-12-2008 90027 042 ***150.00



DOCUMENT # P25895	
1. Entity Name GENENTECH, INC.	
Principal Place of Business ONE DNA WAY SOUTH SAN FRANCISCO, CA 94080-4990	Mailing Address ONE DNA WAY ATTN: LEGAL DEPT. MS #49 SOUTH SAN FRANCISCO, CA 94080-4990
2. Principal Place of Business - No P.O. Box #	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip	Country
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 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 familiar with, and accept the obligations of registered agent.	
SIGNATURE _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>	



04182008 Chg-P CR2E034 (12/06)

4. FEI Number
94-2347624 Applied For
Not Applicable

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

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
---	---

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PDC LEVINSON, ARTHUR D PHD <input type="checkbox"/> Delete ONE DNA WAY SOUTH SAN FRANCISCO, CA 940804990	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P (President Product Deyt) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Desmond-Hellmann, Susan D., M.D., M.P.H. One DNA Way South San Francisco, CA 94080-4990
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V CLARK, IAN T <input type="checkbox"/> Delete ONE DNA WAY SOUTH SAN FRANCISCO, CA 940804990	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO David A. Ebersman <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition One DNA Way South San Francisco, CA 94080-4990
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS JUELSGAARD, STEPHEN G <input type="checkbox"/> Delete ONE DNA WAY SOUTH SAN FRANCISCO, CA 940804990	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Stephen G. Juelsgaard, D.V.M., J.D. One DNA Way South San Francisco, CA 94080-4990
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CCAO ANDREATTA, ROBERT <input type="checkbox"/> Delete ONE DNA WAY SOUTH SAN FRANCISCO, CA 940804990	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Roy C. Hardiman One DNA Way South San Francisco, CA 94080-4990
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BOYER, HERBERT W PHD <input type="checkbox"/> Delete ONE DNA WAY SOUTH SAN FRANCISCO, CA 940804990	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Richard H. Scheller, Ph.D. One DNA Way South San Francisco, CA 94080-4990
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BURNS, WILLIAM M <input type="checkbox"/> Delete ONE DNA WAY SOUTH SAN FRANCISCO, CA 940804990	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Patrick Y. Yang, Ph.D. One DNA Way South San Francisco, CA 94080-4990

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 Daytime Phone **650-467-9010**

coe
THE

ATTACHMENT

46100709
#P25895

Genentech, Inc.
Additional Officers and Directors

Officers

Hal Barron, M.D.
Senior Vice President, Development and
Chief Medical Officer
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