

2009 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Nov 06, 2009
Secretary of State

DOCUMENT# P25895

Entity Name: GENENTECH, INC.

Current Principal Place of Business:

ONE DNA WAY
SOUTH SAN FRANCISCO, CA 940804990

New Principal Place of Business:

1 DNA WAY
SOUTH SAN FRANCISCO, CA 94080

Current Mailing Address:

ONE DNA WAY
ATTN: LEGAL DEPT.
SOUTH SAN FRANCISCO, CA 940804990

New Mailing Address:

1 DNA WAY
MS #49; ATTN: CORP. LEGAL DEPT.
SOUTH SAN FRANCISCO, CA 94080

FEI Number: 94-2347624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYES STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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.

SIGNATURE: KARISSA LOWRY

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PPD () Delete
Name: DESMOND-HELLMANN, SUSAN, D., M.D. M.P.H
Address: ONE DNA WAY
City-St-Zip: SOUTH SAN FRANCISCO, CA 940804990

Title: CFO () Delete
Name: EBERSMAN, DAVID A
Address: ONE DNA WAY
City-St-Zip: SOUTH SAN FRANCISCO, CA 940804990

Title: VS () Delete
Name: JUELSGAARD, D.V.M., STEPHEN G
Address: ONE DNA WAY
City-St-Zip: SOUTH SAN FRANCISCO, CA 940804990

Title: V () Delete
Name: HARDIMAN, ROY C
Address: ONE DNA WAY
City-St-Zip: SOUTH SAN FRANCISCO, CA 940804990

Title: V () Delete
Name: SCHELLER, PH. D., RICHARD H
Address: ONE DNA WAY
City-St-Zip: SOUTH SAN FRANCISCO, CA 940804990

Title: V () Delete
Name: YANG, PH. D., PATRICK Y
Address: ONE DNA WAY
City-St-Zip: SOUTH SAN FRANCISCO, CA 940804990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SORIOT, PASCAL C
Address: 1 DNA WAY
City-St-Zip: SOUTH SAN FRANCISCO, CA 94080

Title: CFO (X) Change () Addition
Name: KROGNES, STEVE E
Address: 1 DNA WAY
City-St-Zip: SOUTH SAN FRANCISCO, CA 94080

Title: SEC (X) Change () Addition
Name: KENTZ, III, FREDERICK C
Address: 1 DNA WAY
City-St-Zip: SOUTH SAN FRANCISCO, CA 94080

Title: EVP (X) Change () Addition
Name: SCHELLER, RICHARD H PH.D.
Address: 1 DNA WAY
City-St-Zip: SOUTH SAN FRANCISCO, CA 94080

Title: SVP (X) Change () Addition
Name: JOHNSTON, SEAN A JDPHD
Address: 1 DNA WAY
City-St-Zip: SOUTH SAN FRANCISCO, CA 94080

Title: D (X) Change () Addition
Name: LEVINSON, ARTHUR D PH.D.
Address: 1 DNA WAY
City-St-Zip: SOUTH SAN FRANCISCO, CA 94080

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SEAN A. JOHNSTON, J.D., PH.D.

SVP

11/06/2009

Electronic Signature of Signing Officer or Director

Date