

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P25895

Entity Name: GENENTECH, INC.

Current Principal Place of Business:

1 DNA WAY
SOUTH SAN FRANCISCO, CA 94080

Current Mailing Address:

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

FEI Number: 94-2347624

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYES STREET
TALLAHASSEE, FL 32301-2525 US

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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO
Name CLARK, IAN T
Address 1 DNA WAY
City-State-Zip: SOUTH SAN FRANCISCO CA 94080

Title CFO
Name KROGNES, STEVE E
Address 1 DNA WAY
City-State-Zip: SOUTH SAN FRANCISCO CA 94080

Title SEC
Name KENTZ, III, FREDERICK C
Address 1 DNA WAY
City-State-Zip: SOUTH SAN FRANCISCO CA 94080

Title EVP
Name SCHELLER, RICHARD HPH.D.
Address 1 DNA WAY
City-State-Zip: SOUTH SAN FRANCISCO CA 94080

Title SVP
Name JOHNSTON, SEAN AJDPHD
Address 1 DNA WAY
City-State-Zip: SOUTH SAN FRANCISCO CA 94080

Title EVP
Name BARRON, HAL MDFACC
Address 1 DNA WAY
City-State-Zip: SOUTH SAN FRANCISCO CA 94080

I hereby 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 all other like empowered.

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

GENERAL COUNSEL

03/22/2013

Electronic Signature of Signing Officer/Director Detail

Date