

**2018 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:CORPORATE LEGAL DEPARTMENT  
SOUTH SAN FRANCISCO, CA 94080 US

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 SVP, HEAD OF GLOBAL DEVELOPMENT & CMO  
Name HORNING, SANDRA  
Address 1 DNA WAY  
City-State-Zip: SOUTH SAN FRANCISCO CA 94080

Title EVP, GENENTECH RESEARCH & EARLY DEVELOPMENT  
Name VARNEY, PH.D., MICHAEL  
Address 1 DNA WAY  
City-State-Zip: SOUTH SAN FRANCISCO CA 94080

Title CFO, HEAD OF PHARMA FINANCE NA, SVP  
Name HARRINGTON, EDWARD  
Address 1 DNA WAY  
City-State-Zip: SOUTH SAN FRANCISCO CA 94080

Title VP, HUMAN RESOURCES & REGIONAL HUMAN RESOURCES HEAD, NORTH AMERICA  
Name VITALE, NANCY  
Address 1 DNA WAY  
City-State-Zip: SOUTH SAN FRANCISCO CA 94080

Title SVP, GC, SECRETARY, CCO  
Name JOHNSTON J.D., PH.D., SEAN A.  
Address 1 DNA WAY  
City-State-Zip: SOUTH SAN FRANCISCO CA 94080

Title DIRECTOR, CHAIRMAN  
Name SCHWAN, PH.D., SEVERIN  
Address 1 DNA WAY  
City-State-Zip: SOUTH SAN FRANCISCO CA 94080

Title DIRECTOR  
Name BELL, PROF. SIR JOHN IRVING  
Address 1 DNA WAY  
City-State-Zip: SOUTH SAN FRANCISCO CA 94080

Title DIRECTOR  
Name HOFFMANN, ANDRE  
Address 1 DNA WAY  
City-State-Zip: SOUTH SAN FRANCISCO CA 94080

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*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.

SVP

01/08/2018

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title DIRECTOR  
Name HIPPE, DR. ALAN  
Address 1 DNA WAY  
City-State-Zip: SOUTH SAN FRANCISCO CA 94080

Title SENIOR VICE PRESIDENT  
Name HALL, KIMBALL  
Address 1 DNA WAY  
City-State-Zip: SOUTH SAN FRANCISCO CA 94080

Title ASST. TREASURER  
Name RESNICK, BRUCE  
Address 1 DNA WAY  
City-State-Zip: SOUTH SAN FRANCISCO CA 94080

Title ASST. SECRETARY  
Name BROWN, ROGER  
Address 1 DNA WAY  
City-State-Zip: SOUTH SAN FRANCISCO CA 94080

Title DIRECTOR  
Name O'DAY, DANIEL  
Address 1 DNA WAY  
City-State-Zip: SOUTH SAN FRANCISCO CA 94080

Title CEO, HEAD OF NORTH AMERICAN  
COMMERCIAL OPERATIONS,  
DIRECTOR  
Name ANDERSON, WILLIAM  
Address 1 DNA WAY  
City-State-Zip: SOUTH SAN FRANCISCO CA 94080

Title DIRECTOR  
Name LIFTON, RICHARD  
Address 1 DNA WAY  
City-State-Zip: SOUTH SAN FRANCISCO CA 94080