

2024 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:

ATTN: CORPORATE LEGAL DEPARTMENT
1 DNA WAY MS#49
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 DIRECTOR
Name IWASAKI, AKIKO
Address 1 DNA WAY
City-State-Zip: SOUTH SAN FRANCISCO CA 94080

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

Title CEO
Name MAGARGEE, ASHLEY
Address 1 DNA WAY
City-State-Zip: SOUTH SAN FRANCISCO CA 94080

Title SENIOR VP, CHIEF PEOPLE AND CULTURE OFFICER, GENENTECH
Name DAVIS, CORI
Address 1 DNA WAY
City-State-Zip: SOUTH SAN FRANCISCO CA 94080

Title GLOBAL HEAD OF QUALITY AND COMPLIANCE, PHARMA TECHNICAL OPERATIONS
Name GODDARD, ANDI
Address 1 DNA WAY
City-State-Zip: SOUTH SAN FRANCISCO CA 94080

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

Title DIRECTOR, EXECUTIVE VP, GENENTECH RESEARCH & EARLY DEVELOPMENT
Name REGEV, AVIV
Address 1 DNA WAY
City-State-Zip: SOUTH SAN FRANCISCO CA 94080

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

Continues on page 2

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

SENIOR VP

03/07/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title CFO
Name HARRINGTON, EDWARD
Address 1 DNA WAY
City-State-Zip: SOUTH SAN FRANCISCO CA 94080

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

Title DIRECTOR, CHIEF MEDICAL OFFICER,
EXECUTIVE VP AND HEAD OF GLOBAL
PRODUCT DEVELOPMENT
Name GARRAWAY, LEVI
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 GRAHAM, TERESA
Address 1 DNA WAY
City-State-Zip: SOUTH SAN FRANCISCO CA 94080

Title SENIOR VP AND HEAD OF
GENENTECH PUBLIC AFFAIRS &
ACCESS
Name BITTENBENDER, FRITZ
Address 1 DNA WAY
City-State-Zip: SOUTH SAN FRANCISCO CA 94080

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

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

Title SENIOR VP
Name JOHNSTON, SEAN A
Address 1 DNA WAY
City-State-Zip: SOUTH SAN FRANCISCO CA 94080

Title CHAIRMAN
Name SCHINECKER, THOMAS
Address 1 DNA WAY
City-State-Zip: SOUTH SAN FRANCISCO CA 94080