

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**


FILED
Apr 21, 2003 8:00 am
Secretary of State

04-21-2003 90361 003 ***150.00

0659408 AT

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.
SOUTH SAN FRANCISCO CA 94080-4990**



2. Principal Place of Business
Suite, Apt. #, etc.
City & State
Zip

3. Mailing Address
Suite, Apt. #, etc.
City & State
Zip

4. FEI Number **94-2347624**

Applied For
 Not Applicable

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

CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525**

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
1201 Hayes Street
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 _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

10. Please see attached for complete lists of officers and directors.

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PDC LEVINSON, ARTHUR D PHD ONE DNA WAY SOUTH SAN FRANCISCO CA 94080-4990	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V POTTER, MYRTLE ONE DNA WAY SOUTH SAN FRANCISCO CA 94080	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS JUELSGAARD, STEPHEN G ONE DNA WAY SOUTH SAN FRANCISCO CA 94080-4990	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V LAVIGNE, LOUIS J ONE DNA WAY SOUTH SAN FRANCISCO CA 94080	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V DESMOND-HELLMAN, SUSAN ONE DNA WAY SOUTH SAN FRANCISCO CA 94080	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V HARDIMAN, ROY C ONE DNA WAY SOUTH SAN FRANCISCO CA 94080	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Desmond-Hellmann	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 of 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:  **SIGNATURE REQUIRED** **Roy C. Hardiman** **Vice President,** **4/15/03** **650-225-1000**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)

All officers can be reached at (650) 225-1000.

Genentech, Inc.

a Delaware Corporation
Federal I.D. No. 94-2347624

attachment P25895
7004398

List of Officers

Last Revised: February 13, 2003

Name	Business Address	Date Appointed to Current Position	Date of First Appointment As Officer
Mark J. Ahn Vice President, Hematology, Marketing and Sales	Genentech, Inc. 1 DNA Way South San Francisco, CA 94080	December 2001	December 2001
W. Robert Arathoon, Ph.D. Vice President, Manufacturing Operations	Genentech, Inc. 1 DNA Way South San Francisco, CA 94080	February 2002	April 1996
Hal Barron Vice President, Medical Affairs	Genentech, Inc. 1 DNA Way South San Francisco, CA 94080	April 2002	April 2002
J. Joseph Barta Vice President, Compliance	Genentech, Inc. 1 DNA Way South San Francisco, CA 94080	May 2001	October 1998
Ronald C. Branning Vice President, Global Quality	Genentech, Inc. 1 DNA Way South San Francisco, CA 94080	September 2001	September 2001

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P25895
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Name	Business Address	Date Appointed to Current Position	Date of First Appointment As Officer
Ian Clark Senior Vice President and General Manager, BioOncology	Genentech, Inc. 1 DNA Way South San Francisco, CA 94080	January 2003	January 2003
Susan D. Desmond-Hellmann, M.D., M.P.H. Executive Vice President, Development and Product Operations and Chief Medical Officer	Genentech, Inc. 1 DNA Way South San Francisco, CA 94080	September 1999 December 1996	April 1996
Stephen G. Dilly, M.D., Ph.D. Vice President, Development Sciences	Genentech, Inc. 1 DNA Way South San Francisco, CA 94080	April 2002	December 1998
David A. Ebersman Senior Vice President, Product Operations	Genentech, Inc. 1 DNA Way South San Francisco, CA 94080	May 2001	February 1999
Claudia M. Estrin Vice President, Decision Support and Commercial Innovation	Genentech, Inc. 1 DNA Way South San Francisco, CA 94080	November 2000	November 2000

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Name	Business Address	Date Appointed to Current Position	Date of First Appointment As Officer
Gwendolyn Fyfe, M.D. Vice President, Clinical Hematology/Oncology	Genentech, Inc. 1 DNA Way South San Francisco, CA 94080	September 2002	September 2002
Robert L. Garnick, Ph.D. Senior Vice President, Regulatory, Quality and Compliance	Genentech, Inc. 1 DNA Way South San Francisco, CA 94080	February 2001	April 1994
Roy C. Hardiman Vice President, Corporate Law and Assistant Secretary	Genentech, Inc. 1 DNA Way South San Francisco, CA 94080	May 2000 December 2000	May 2000
Kenneth Hillan, MBChB, FRCS, MRCPath Vice President, Research Operations and Pathology	Genentech, Inc. 1 DNA Way South San Francisco, CA 94080	September 2002	September 2002
Frank A. Jackson Vice President, Vacaville Product Operations	Genentech, Inc. 1000 New Horizons Way Vacaville, California 95688	September 2001	September 2001

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Attachment
P25895
7004/398

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Name	Business Address	Date Appointed to Current Position	Date of First Appointment As Officer
Sean A. Johnston, Ph.D. Vice President, Intellectual Property and Assistant Secretary	Genentech, Inc. 1 DNA Way South San Francisco, CA 94080	June 1998 December 2000	June 1998
Stephen G. Juelsgaard Executive Vice President, General Counsel and Secretary	Genentech, Inc. 1 DNA Way South San Francisco, CA 94080	September 2002 July 1994 April 1997	February 1993
Louis J. Lavigne, Jr. Executive Vice President and Chief Financial Officer	Genentech, Inc. 1 DNA Way South San Francisco, CA 94080	March 1997 August 1988	February 1984
Arthur D. Levinson, Ph.D. Chairman, President and Chief Executive Officer	Genentech, Inc. 1 DNA Way South San Francisco, CA 94080	September 1999 July 1995	March 1989
Joseph S. McCracken Vice President, Business and Commercial Development	Genentech, Inc. 1 DNA Way South San Francisco, CA 94080	February 2001	July 2000

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Walter K. Moore

List of Officers

70044398
P2588
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Name	Business Address	Date Appointed to Current Position	Date of First Appointment As Officer
Walter K. Moore Vice President, Government Affairs	Genentech, Inc. 808-17th Street, NW, Suite 250 Washington, DC 20006	May 1998	May 1998
Genesio Murano, Ph.D. Vice President, Regulatory Affairs	Genentech, Inc. 1 DNA Way South San Francisco, CA 94080	February 2002	February 2002
Philippa Norman Vice President, Global Supply Chain	Genentech, Inc. 1 DNA Way South San Francisco, CA 94080	February 2002	February 2002
Diane L. Parks Vice President, Cardiovascular and Specialty Therapeutics	Genentech, Inc. 1 DNA Way South San Francisco, CA 94080	February 2002	June 1999
Myrtle S. Potter Executive Vice President, Commercial Operations and Chief Operating Officer	Genentech, Inc. 1 DNA Way South San Francisco, CA 94080	May 2000	May 2000

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P25895
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Name	Business Address	Date Appointed to Current Position	Date of First Appointment As Officer
Richard H. Scheller, Ph.D. Senior Vice President, Research	Genentech, Inc. 1 DNA Way South San Francisco, CA 94080	March 2001	March 2001
Andrew R. Scherer Vice President, Engineering, Facilities and Genentech Espana	Genentech, Inc. 1 DNA Way South San Francisco, CA 94080	May 2000 February 2002	May 2000
Thomas T. Thomas, II Treasurer	Genentech, Inc. 1 DNA Way South San Francisco, CA 94080	May 2001	May 2001
John M. Whiting Vice President, Controller and Chief Accounting Officer	Genentech, Inc. 1 DNA Way South San Francisco, CA 94080	January 2001 October 1997	October 1997

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Attachment
P2585
7004398

List of Directors

Last Revised: February 2000

Name	Business Address	Served as Director Since
Herbert W. Boyer, Ph.D.	P.O. Box 7318 Rancho Santa Fe, CA 92067	April 1976, Re-elected September 1999
Franz B. Humer, Ph.D. Chairman and Chief Executive Officer, The Roche Group	F. Hoffmann-La Roche Ltd Schaffhauser Rheinweg 125 Building 21, Room 139 4070 Basel, Switzerland	June 1995
Jonathan K.C. Knowles, Ph.D. President of Global Research, The Roche Group	F. Hoffmann-La Roche Ltd Schaffhauser Rheinweg 125 Building 71, Room 145 4070 Basel, Switzerland	February 1998
Arthur D. Levinson, Ph.D. Chairman, President and CEO, Genentech, Inc.	Genentech, Inc. 1 DNA Way South San Francisco, CA 94080	July 1995
Sir Mark Richmond, Ph.D.	University College London The Rubin Building 29/30 Tavistock Square London WC1H 9EZ United Kingdom	August 1999
Charles A. Sanders, M.D.	Europa Center 100 Europa Drive, Suite 170 Chapel Hill, NC 27514	August 1999