

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 17, 2004 8:00 am
Secretary of State

05-17-2004 90007 024 ***150.00

DOCUMENT # P25895

1. Entity Name
GENENTECH, INC.



Principal Place of Business Mailing Address
ONE DNA WAY ONE DNA WAY
SOUTH SAN FRANCISCO, CA 94080-4990 ATTN: LEGAL DEPT.
SOUTH SAN FRANCISCO, CA 94080-4990

2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country

05052004 Chg-P CR2E034 (10/03)

4. FEI Number Applied For
94-2347624 Not Applicable

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

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name
 Street Address (P.O. Box Number is Not Acceptable)
 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
Due by September 8, 2004

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

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

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PDC LEVINSON, ARTHUR D PHD ONE DNA WAY SOUTH SAN FRANCISCO, CA 940804990	<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 940804990	<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 DESMON-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

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	President, Commercial Operations	<input checked="" 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	President, Product Development Desmond, Hellmann, Susan	<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 or 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Roy C. Hardiman
Vice President,
Corporate Law &
Assistant Secretary

650-225-1000

Daytime Phone #

Attachment
24075718
P25895

Name	Business Address
W. Robert Arathoon, Ph.D. Vice President, Manufacturing Operations	Genentech, Inc. 1 DNA Way South San Francisco, CA 94080
Hal Barron, M.D. Senior Vice President, Development and Chief Medical Officer	Genentech, Inc. 1 DNA Way South San Francisco, CA 94080
J. Joseph Barta Vice President, Compliance	Genentech, Inc. 1 DNA Way South San Francisco, CA 94080
Ronald C. Branning Vice President, Global Quality	Genentech, Inc. 1 DNA Way South San Francisco, CA 94080
Andrew C. Chan, M.D., Ph.D. Vice President, Research-Immunology	Genentech, Inc. 1 DNA Way South San Francisco, CA 94080
Ian Clark Senior Vice President and General Manager, BioOncology	Genentech, Inc. 1 DNA Way South San Francisco, CA 94080
Susan D. Desmond-Hellmann, M.D., M.P.H. President, Product Development	Genentech, Inc. 1 DNA Way South San Francisco, CA 94080

Attachment
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Name	Business Address
Vishva Dixit Vice President, Research - Molecular Oncology	Genentech, Inc. 1 DNA Way South San Francisco, CA 94080
David A. Ebersman Senior Vice President, Product Operations	Genentech, Inc. 1 DNA Way South San Francisco, CA 94080
Claudia M. Estrin Vice President, Decision Support and Commercial Operations	Genentech, Inc. 1 DNA Way South San Francisco, CA 94080
Gwendolyn Fyfe, M.D. Vice President, Clinical Hematology/Oncology	Genentech, Inc. 1 DNA Way South San Francisco, CA 94080
Robert L. Garnick, Ph.D. Senior Vice President, Regulatory, Quality and Compliance	Genentech, Inc. 1 DNA Way South San Francisco, CA 94080
Roy C. Hardiman, J.D. Vice President, Corporate Law and Assistant Secretary	Genentech, Inc. 1 DNA Way South San Francisco, CA 94080
Kenneth Hillan, M.B., CH.B Vice President, Development Sciences	Genentech, Inc. 1 DNA Way South San Francisco, CA 94080

attachment
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Name

Business Address

Francis A. Jackson

Vice President,
Vacaville Product Operations

Genentech, Inc.
1000 New Horizons Way
Vacaville, California 95688

Sean A. Johnston, J.D., Ph.D.

Vice President,
Intellectual Property and
Assistant Secretary

Genentech, Inc.
1 DNA Way
South San Francisco, CA 94080

Stephen G. Juelsgaard, D.V.M., J.D.

Executive Vice President,
General Counsel and
Secretary

Genentech, Inc.
1 DNA Way
South San Francisco, CA 94080

Louis J. Lavigne, Jr.

Executive Vice President and
Chief Financial Officer

Genentech, Inc.
1 DNA Way
South San Francisco, CA 94080

Arthur D. Levinson, Ph.D.

Chairman, President and
Chief Executive Officer

Genentech, Inc.
1 DNA Way
South San Francisco, CA 94080

Joseph S. McCracken, D.V.M.

Vice President,
Business and Strategic Pipeline Development

Genentech, Inc.
1 DNA Way
South San Francisco, CA 94080

Walter K. Moore

Vice President,
Government Affairs

Genentech, Inc.
808-17th Street, NW, Suite 250
Washington, DC 20006

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Name	Business Address
Genesio Murano, Ph.D. Vice President, Regulatory Affairs	Genentech, Inc. 1 DNA Way South San Francisco, CA 94080
Varun Nanda Vice President, Sales and Marketing	Genentech, Inc. 1 DNA Way South San Francisco, CA 94080
Philippa Norman Vice President, Global Supply-Chain	Genentech, Inc. 1 DNA Way South San Francisco, CA 94080
Diane L. Parks Senior Vice President and General Manager, Specialty Biotherapeutics and Managed Care	Genentech, Inc. 1 DNA Way South San Francisco, CA 94080
Todd Pierce Vice President, Corporate Information Technology	Genentech, Inc. 1 DNA Way South San Francisco, CA 94080
Myrtle S. Potter President, Commercial Operations	Genentech, Inc. 1 DNA Way South San Francisco, CA 94080
Corsee D. Sanders, Ph.D. Vice President, Biometrics and Business Operations, Medical Affairs	Genentech, Inc. 1 DNA Way South San Francisco, CA 94080

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Name	Business Address
Richard H. Scheller, Ph.D. Executive Vice President, Research	Genentech, Inc. 1 DNA Way South San Francisco, CA 94080
Denise Smith-Hams Vice President, Human Resources	Genentech, Inc. 1 DNA Way South San Francisco, CA 94080
Marc Tessier-Lavigne Senior Vice President, Research Drug Discovery	Genentech, Inc. 1 DNA Way South San Francisco, CA 94080
Thomas T. Thomas, II Treasurer	Genentech, Inc. 1 DNA Way South San Francisco, CA 94080
John M. Whiting Vice President, Controller and Chief Accounting Officer	Genentech, Inc. 1 DNA Way South San Francisco, CA 94080
Patrick Yang Vice President, South San Francisco Manufacturing and Engineering	Genentech, Inc. 1 DNA Way South San Francisco, CA 94080

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Name	Address
Herbert W. Boyer, Ph.D.	c/o Genentech, Inc. Att: Corporate Secretary, MS 49 1 DNA Way South San Francisco, CA 94080
William M. Burns Head of Pharmaceuticals Division, The Roche Group	c/o Genentech, Inc. Att: Corporate Secretary, MS 49 1 DNA Way South San Francisco, CA 94080
Erich Hunziker, Ph.D. Chief Financial Officer and Controller, The Roche Group	c/o Genentech, Inc. Att: Corporate Secretary, MS 49 1 DNA Way South San Francisco, CA 94080
Jonathan K.C. Knowles, Ph.D. Head of Global Pharmaceuticals Research, The Roche Group	c/o Genentech, Inc. Att: Corporate Secretary, MS 49 1 DNA Way South San Francisco, CA 94080
Arthur D. Levinson, Ph.D. Chairman, President and CEO, Genentech, Inc.	c/o Genentech, Inc. Att: Corporate Secretary, MS 49 1 DNA Way South San Francisco, CA 94080
Sir Mark Richmond, Ph.D.	c/o Genentech, Inc. Att: Corporate Secretary, MS 49 1 DNA Way South San Francisco, CA 94080
Charles A. Sanders, M.D.	c/o Genentech, Inc. Att: Corporate Secretary, MS 49 1 DNA Way South San Francisco, CA 94080