

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004777

Entity Name: GENENTECH USA, INC.

FILED  
Jan 03, 2012  
Secretary of State

## Current Principal Place of Business:

1 DNA WAY  
BUILDING 25  
SOUTH SAN FRANCISCO, CA 94080

## New Principal Place of Business:

## Current Mailing Address:

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

## New Mailing Address:

FEI Number: 20-5958096

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

## Name and Address of New Registered Agent:

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

## OFFICERS AND DIRECTORS:

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

Title: VP  
Name: KANAVY, LEN VP  
Address: 1 DNA WAY  
City-St-Zip: SOUTH SAN FRANCISCO, CA 94080

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

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

Title: AS  
Name: ANDREATTA, ROBERT E AS  
Address: 1 DNA WAY  
City-St-Zip: SOUTH SAN FRANCISCO, CA 94080

Title: SVP  
Name: LIEGINGER, KENT SVP  
Address: 1 DNA WAY  
City-St-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: LEN KANAVY

VP

01/03/2012

Electronic Signature of Signing Officer or Director

Date