

05101999-90269-001-\$550.00-\$550.00

FILED
May 10, 1999 8:00 am
Secretary of State

05-10-1999 90269 001 ***550.00

FROM THE
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P25895 vok

1. Corporation Name

GENENTECH, INC.

Principal Place of Business

Mailing Address

1 DNA Way
South San Francisco, CA 94080
1 DNA Way
South San Francisco, CA 94080

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/05/1989

4. FEI Number

94-2347624

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

Yes No

2. Principal Place of Business

2a. Mailing Address

21 1 DNA Way

26 1 DNA Way

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 Attn: Legal Department

23 South San Francisco, CA

28 South San Francisco, CA

Zip

Country

Zip

Country

24 94080

25 USA

29 94080

30 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301-2525

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when relinquishing)

DATE

12. OFFICERS AND DIRECTORS

TITLE Director/President & CEO DELETE

NAME Arthur D. Levinson, Ph.D.

STREET ADDRESS 1 DNA Way

CITY-ST-ZIP South San Francisco, CA 94080

TITLE Chief Operating Officer DELETE

NAME William D. Young

STREET ADDRESS 1 DNA Way

CITY-ST-ZIP South San Francisco, CA 94080

TITLE EVP & CFO DELETE

NAME Louis J. Lavigne, Jr.

STREET ADDRESS 1 DNA Way

CITY-ST-ZIP South San Francisco, CA 94080

TITLE Vice President, Corporate Law DELETE

NAME Cynthia J. Ladd

STREET ADDRESS 1 DNA Way

CITY-ST-ZIP South San Francisco, CA 94080

TITLE Director DELETE

NAME Herbert W. Boyer

STREET ADDRESS 520 Summit Avenue

CITY-ST-ZIP Mill Valley, CA 94941

TITLE Director DELETE

NAME Franz B. Humer, Ph.D.

STREET ADDRESS Schaffhauser Rheinweg 125, Bldg 21

CITY-ST-ZIP 4070 Basel, Switzerland

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Change Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE Change Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE Change Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE Change Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE Change Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE Change Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Cynthia J. Ladd

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/29/99 (650) 225-1000

Date

Daytime Phone #

CR2E034 (11/98)