

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P25895

1. Entity Name

GENENTECH, INC.

FILED
Mar 06, 2000 8:00 am
Secretary of State

03-06-2000 90124 031 ***150.00

Principal Place of Business

Mailing Address

ONE DNA WAY
SOUTH SAN FRANCISCO CA 94080-4990

ONE DNA WAY
ATTN: LEGAL DEPT.
SOUTH SAN FRANCISCO CA 94080-4918

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

94-2347624

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☐ Delete
NAME LEVISON, ARTHUR D PH.D.
STREET ADDRESS ONE DNA WAY
CITY-ST-ZIP SOUTH SAN FRANCISCO CA 94080-4990

TITLE ☒ Change ☐ Addition
NAME LEVINSON, ARTHUR D., PH.D.
STREET ADDRESS
CITY-ST-ZIP

TITLE SVP ☐ Delete
NAME LADD, CYNTHIA
STREET ADDRESS ONE DNA WAY
CITY-ST-ZIP SOUTH SAN FRANCISCO CA 94080-4990

TITLE VICE PRESIDENT, CORPORATE LAW ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE S ☐ Delete
NAME JUELGAARD, STEPHEN G
STREET ADDRESS ONE DNA WAY
CITY-ST-ZIP SOUTH SAN FRANCISCO CA 94080-4990

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VPPS ☐ Delete
NAME ARATHOON, WILLIAM R
STREET ADDRESS ONE DNA WAY
CITY-ST-ZIP SOUTH SAN FRANCISCO CA 94080-4990

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VPCC ☒ Delete
NAME BAIRD, GREGORY P
STREET ADDRESS ONE DNA WAY
CITY-ST-ZIP SOUTH SAN FRANCISCO CA 94080-4990

TITLE VICE PRESIDENT, RESEARCH DISCOVERY ☒ Addition
NAME BAKER, JOFFRE B., PH.D.
STREET ADDRESS ONE DNA WAY
CITY-ST-ZIP SOUTH SAN FRANCISCO, CA 94080-4990

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. 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 11 or Block 12 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

CYNTHIA J. LADD

3/2/00

Date

650-225-1629

Daytime Phone #

CR2E034 (9/99)

Genentech, Inc.

Federal I.D. No. 94-2347624

List of Officers

Last Revised: February 25, 2000

HH.
C0033070
#P25895

Name	Business Address	Date Taking Office
W. Robert Arathoon, Ph.D. Vice President, Process Sciences	Genentech, Inc. 1 DNA Way South San Francisco, CA 94080	April 1996
Joffre B. Baker, Ph.D. Vice President, Research Discovery	Genentech, Inc. 1 DNA Way South San Francisco, CA 94080	February 1997
J. Joseph Barta Vice President, Quality	Genentech, Inc. 1 DNA Way South San Francisco, CA 94080	October 1998
Susan D. Desmond-Hellman, 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	March 1996
Stephen G. Dilly, M.D., Ph.D. Vice President, Medical Affairs	Genentech, Inc. 1 DNA Way South San Francisco, CA 94080	December 1998
David A. Ebersman Vice President, Product Development	Genentech, Inc. 1 DNA Way South San Francisco, CA 94080	February 1999
Robert L. Garnick, Ph.D. Vice President, Regulatory Affairs	Genentech, Inc. 1 DNA Way South San Francisco, CA 94080	April 1994
Dennis J. Henner, Ph.D. Senior Vice President, Research	Genentech, Inc. 1 DNA Way South San Francisco, CA 94080	July 1994
Judith A. Heyboer Senior Vice President, Human Resources	Genentech, Inc. 1 DNA Way South San Francisco, CA 94080	August 1996

Name	Business Address	Date Taking Office
Paula M. Jardieu, Ph.D. Vice President, Pharmacological Sciences	Genentech, Inc. 1 DNA Way South San Francisco, CA 94080	February 1997
Sean A. Johnston, Ph.D. Vice President, Intellectual Property	Genentech, Inc. 1 DNA Way South San Francisco, CA 94080	June 1998
Stephen G. Juelsgaard Senior Vice President, General Counsel and Secretary	Genentech, Inc. 1 DNA Way South San Francisco, CA 94080	February 1993
Cynthia J. Ladd Vice President, Corporate Law and Assistant Secretary	Genentech, Inc. 1 DNA Way South San Francisco, CA 94080	February 1996
Louis J. Lavigne, Jr. Executive Vice President and Chief Financial Officer	Genentech, Inc. 1 DNA Way South San Francisco, CA 94080	February 1984
Laura A. Leber Vice President, Corporate Communications	Genentech, Inc. 1 DNA Way South San Francisco, CA 94080	July 1999
Arthur D. Levinson, Ph.D. President and Chief Executive Officer	Genentech, Inc. 1 DNA Way South San Francisco, CA 94080	July 1995
Walter K. Moore Vice President, Government Affairs	Genentech, Inc. 808 - 17 th Street, NW, Suite 250 Washington, DC 20006	May 1998
James P. Panek Senior Vice President, Product Operations	Genentech, Inc. 1 DNA Way South San Francisco, CA 94080	July 1993
Diane L. Parks Vice President, Marketing	Genentech, Inc. 1 DNA Way South San Francisco, CA 94080	June 1999

Genentech, Inc.

Federal I.D. No. 94-2347624

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HH:
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Name	Business Address	Date Taking Office
Kimberly J. Popovits Vice President, Sales	Genentech, Inc. 1 DNA Way South San Francisco, CA 94080	October 1994
Nicholas J. Simon Vice President, Business and Corporate Development	Genentech, Inc. 1 DNA Way South San Francisco, CA 94080	December 1994
Daniel S. Sulzbach Vice President, Information Resources	Genentech, Inc. 1 DNA Way South San Francisco, CA 94080	September 1999
John M. Whiting Controller and Chief Accounting Officer	Genentech, Inc. 1 DNA Way South San Francisco, CA 94080	October 1997

HH.
C0033070
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Genentech, Inc.

Federal I.D. No. 942347624

List of Directors

Last Revised: February 3, 2000

Name	Business Address	Served as Director Since
Herbert W. Boyer, Ph.D.	261 Sea Forest Court Del Mar, CA 92014	Re-elected September 1999
Franz B. Humer, Ph.D. CEO and Head of Pharmaceuticals Division, The Roche Group	F. Hoffman-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. Hoffman-La Roche, Ltd. Schaffhauser Rheinweg 125 Building 71, Room 145 4070 Basel, Switzerland	February 1998
Arthur D. Levinson Board 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	September 1999
Charles A. Sanders, M.D.	Europa Center 100 Europa Drive, Suite 170 Chapel Hill, NC 27514	September 1999