

2001 UNIFORM BUSINESS REPORT (UBR)

FILED

Apr 06, 2001 8:00 am
Secretary of State

04-06-2001 90055 028 ***150.00

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

3. Mailing Address Attn: Corporate
Secretary, Legal Dept., MS 49

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number 94-2347624

Applied For

Not Applicable

Zip

Country
USA

Zip

Country
USA

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 N/A

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, 2001 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, ARTHUS D PH.D.
STREET ADDRESS ONE DNA WAY
CITY-ST-ZIP SOUTH SAN FRANCISCO CA 94080-4990

TITLE PDC ☒ 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 V ☐ Change ☒ Addition
NAME Potter, Myrtle
STREET ADDRESS 1 DNA Way
CITY-ST-ZIP South San Francisco, CA 94080

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

TITLE VS ☒ 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 VT ☐ Change ☒ Addition
NAME Lavigne, Louis J.
STREET ADDRESS 1 DNA Way
CITY-ST-ZIP South San Francisco, CA 94080

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

TITLE V ☐ Change ☒ Addition
NAME Desmond-Hellman, Susan
STREET ADDRESS 1 DNA Way
CITY-ST-ZIP South San Francisco, CA 94080

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE V ☐ Change ☒ Addition
NAME Hardiman, Roy C.
STREET ADDRESS 1 DNA Way
CITY-ST-ZIP South San Francisco, CA 94080

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

Roy C. Hardiman

3-26-01

650-225-1000

Date

Daytime Phone #

CR2E034 (10/00)

Name	Business Address	Date Appointed to Current Position	Date First Appointed Officer
W. Robert Arathoon, Ph.D. Vice President, Global Manufacturing Operations	Genentech, Inc. 1 DNA Way South San Francisco, CA 94080	September 2000	April 1996
J. Joseph Barta Vice President, Quality	Genentech, Inc. 1 DNA Way South San Francisco, CA 94080	October 1998	October 1998
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, Medical Affairs	Genentech, Inc. 1 DNA Way South San Francisco, CA 94080	December 1998	December 1998
David A. Ebersman Senior Vice President, Product Operations	Genentech, Inc. 1 DNA Way South San Francisco, CA 94080	March 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
Robert L. Garnick, Ph.D. Senior Vice President, Regulatory, Quality and Compliance	Genentech, Inc. 1 DNA Way South San Francisco, CA 94080	March 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
Paula M. Jardieu, Ph.D. Vice President, Pharmacological Sciences	Genentech, Inc. 1 DNA Way South San Francisco, CA 94080	February 1997	February 1997
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 Senior Vice President, General Counsel and Secretary	Genentech, Inc. 1 DNA Way South San Francisco, CA 94080	April 1998 July 1994 April 1997	February 1993

W28623
Attachment
D#2585

Name	Business Address	Date Appointed to Current Position	Date First Appointed Officer
R. Guy Kraines Vice President, Finance	Genentech, Inc. 1 DNA Way South San Francisco, CA 94080	April 2000	April 2000
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
Walter K. Moore Vice President, Government Affairs	Genentech, Inc. 808-17 th Street, NW, Suite 250 Washington, DC 20006	May 1998	May 1998
David Nagler Vice President, Human Resources	Genentech, Inc. 1 DNA Way South San Francisco, CA 94080	September 2000	September 2000
Diane L. Parks Vice President, Managed Healthcare and Commercial Support	Genentech, Inc. 1 DNA Way South San Francisco, CA 94080	February 2001	June 1999
Kimberly J. Popovits Senior Vice President, Sales and Marketing	Genentech, Inc. 1 DNA Way South San Francisco, CA 94080	February 2001	October 1994
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
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 Strategic Planning and Support	Genentech, Inc. 1 DNA Way South San Francisco, CA 94080	May 2000 August 2000	May 2000

Genentech, Inc.
Federal I.D. No. 94-2347624

List of Officers *80065623*
attachment
D# 25895
Last Revised: March 20, 2001

Name	Business Address	Date Appointed to Current Position	Date First Appointed Officer
Daniel S. Sulzbach, Ph.D. Vice President, Corporate Information Technology	Genentech, Inc. 1 DNA Way South San Francisco, CA 94080	September 1999	September 1999
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