

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 09, 2002 8:00 am
Secretary of State

04-09-2002 91182 022 ***150.00

0816249 AT

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**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address		4. FEI Number 94-2347624		Applied For	
Suite, Apt. #, etc.		Suite, Apt. #, etc.				Not Applicable	
City & State		City & State		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
Zip	Country	Zip	Country				

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	

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, 2002 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	PDC	<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	LEVINSON, ARTHUR D PHD			NAME	(Please see attached for complete list.)		
STREET ADDRESS	ONE DNA WAY			STREET ADDRESS			
CITY-ST-ZIP	SOUTH SAN FRANCISCO CA 94080-4990			CITY-ST-ZIP			
TITLE	V	<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	POTTER, MYRTLE			NAME			
STREET ADDRESS	ONE DNA WAY			STREET ADDRESS			
CITY-ST-ZIP	SOUTH SAN FRANCISCO CA 94080			CITY-ST-ZIP			
TITLE	VS	<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	JUELGAARD, STEPHEN G			NAME			
STREET ADDRESS	ONE DNA WAY			STREET ADDRESS			
CITY-ST-ZIP	SOUTH SAN FRANCISCO CA 94080-4990			CITY-ST-ZIP			
TITLE	VT	<input type="checkbox"/> Delete		TITLE	V	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	LAVIGNE, LOUIS J			NAME			
STREET ADDRESS	ONE DNA WAY			STREET ADDRESS			
CITY-ST-ZIP	SOUTH SAN FRANCISCO CA 94080			CITY-ST-ZIP			
TITLE	V	<input type="checkbox"/> Delete		TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	DESMOND-HELLMAN, SUSAN			NAME	Desmond-Hellmann, Susan		
STREET ADDRESS	ONE DNA WAY			STREET ADDRESS			
CITY-ST-ZIP	SOUTH SAN FRANCISCO CA 94080			CITY-ST-ZIP			
TITLE	V	<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	HARDIMAN, ROY C			NAME			
STREET ADDRESS	ONE DNA WAY			STREET ADDRESS			
CITY-ST-ZIP	SOUTH SAN FRANCISCO CA 94080			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 of 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: Roy C. Hardiman
Signature and Typed or Printed Name of Signing Officer or Director

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

Date 4/4/02 Daytime Phone # 650-225-1000

CR2E034 (9/01)

All officers can be reached at (650) 225-1000.

Genentech, Inc.

a Delaware Corporation
Federal I.D. No. 94-2347624

ATTACH DOC# P25895

List of Officers

Last Revised: February 2002

Name	Business Address	Date Appointed to Current Position	Date of First Appointment As Officer
Mark J. Ahn Vice President, Hematology, Marketing and Sales	Genentech, Inc. 1 DNA Way South San Francisco, CA 94080	December 2001	December 2001
W. Robert Arathoon, Ph.D. Vice President, Manufacturing Operations	Genentech, Inc. 1 DNA Way South San Francisco, CA 94080	February 2002	April 1996
J. Joseph Barta Vice President, Compliance	Genentech, Inc. 1 DNA Way South San Francisco, CA 94080	May 2001	October 1998
Ronald C. Branning Vice President, Global Quality	Genentech, Inc. 1 DNA Way South San Francisco, CA 94080	September 2001	September 2001
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

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David A. Ebersman Senior Vice President, Product Operations	Genentech, Inc. 1 DNA Way South San Francisco, CA 94080	May 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	February 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
Frank A. Jackson Vice President, Vacaville Product Operations	Genentech, Inc. 1000 New Horizons Way Vacaville, California 95688	September 2001	September 2001
Paula M. Jardieu, Ph.D. Senior Vice President, Development Sciences	Genentech, Inc. 1 DNA Way South San Francisco, CA 94080	September 2001	February 1997

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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
R. Guy Kraines Vice President, Corporate Information Technology	Genentech, Inc. 1 DNA Way South San Francisco, CA 94080	May 2001	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

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Walter K. Moore Vice President, Government Affairs	Genentech, Inc. 808-17th Street, NW, Suite 250 Washington, DC 20006	May 1998	May 1998
Genesio Murano, Ph.D. Vice President, Regulatory Affairs	Genentech, Inc. 1 DNA Way South San Francisco, CA 94080	February 2002	February 2002
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, Cardiovascular and Specialty Therapeutics	Genentech, Inc. 1 DNA Way South San Francisco, CA 94080	February 2002	June 1999
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

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Andrew R. Scherer Vice President, Engineering, Facilities and Genentech Espana	Genentech, Inc. 1 DNA Way South San Francisco, CA 94080	May 2000 February 2002	May 2000
Thomas T. Thomas, II Treasurer	Genentech, Inc. 1 DNA Way South San Francisco, CA 94080	May 2001	May 2001
Bernice R. Welles, M.D. Vice President, Product Development	Genentech, Inc. 1 DNA Way South San Francisco, CA 94080	September 2001	September 2001
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

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List of Directors

Last Revised: February 2000

Name	Business Address	Served as Director Since
Herbert W. Boyer, Ph.D.	P.O. Box 7318 Rancho Santa Fe, CA 92067	April 1976, Re-elected September 1999
Franz B. Humer 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, Ph.D. 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	August 1999
Charles A. Sanders, M.D.	Europa Center 100 Europa Drive, Suite 170 Chapel Hill, NC 27514	August 1999