

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 17, 2004 8:00 am
Secretary of State

05-17-2004 90007 024 ***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

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

05052004

Chg-P

CR2E034 (10/03)

4. FEI Number

94-2347624

Applied For

Not Applicable

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 HAYES 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
Due by September 8, 2004**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

In accordance with s. 607.193(2)(b), F.S., the
corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PDC
LEVINSON, ARTHUR D PHD
ONE DNA WAY
SOUTH SAN FRANCISCO, CA 940804990** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
POTTER, MYRTLE
ONE DNA WAY
SOUTH SAN FRANCISCO, CA 94080** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**President, Commercial
Operations** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VS
JUELGAARD, STEPHEN G
ONE DNA WAY
SOUTH SAN FRANCISCO, CA 940804990** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
LAVIGNE, LOUIS J
ONE DNA WAY
SOUTH SAN FRANCISCO, CA 94080** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
DESMON-HELLMAN, SUSAN
ONE DNA WAY
SOUTH SAN FRANCISCO, CA 94080** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**President, Product
Development
Desmond, Hellmann, Susan** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
HARDIMAN, ROY C
ONE DNA WAY
SOUTH SAN FRANCISCO, CA 94080** ☐ Delete

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

12. 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 10 or Block 11 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
Vice President,
Corporate Law &
Assistant Secretary**

650-225-1000

Daytime Phone #

Attachment
24075718
#P25895

Name

Business Address

W. Robert Arathoon, Ph.D.

Vice President,
Manufacturing Operations

Genentech, Inc.
1 DNA Way
South San Francisco, CA 94080

Hal Barron, M.D.

Senior Vice President,
Development and
Chief Medical Officer

Genentech, Inc.
1 DNA Way
South San Francisco, CA 94080

J. Joseph Barta

Vice President,
Compliance

Genentech, Inc.
1 DNA Way
South San Francisco, CA 94080

Ronald C. Branning

Vice President,
Global Quality

Genentech, Inc.
1 DNA Way
South San Francisco, CA 94080

Andrew C. Chan, M.D., Ph.D.

Vice President,
Research-Immunology

Genentech, Inc.
1 DNA Way
South San Francisco, CA 94080

Ian Clark

Senior Vice President and
General Manager,
BioOncology

Genentech, Inc.
1 DNA Way
South San Francisco, CA 94080

**Susan D. Desmond-Hellmann, M.D.,
M.P.H.**

President,
Product Development

Genentech, Inc.
1 DNA Way
South San Francisco, CA 94080

Attachment
240578

Name	Business Address
Vishva Dixit Vice President, Research - Molecular Oncology	Genentech, Inc. 1 DNA Way South San Francisco, CA 94080
David A. Ebersman Senior Vice President, Product Operations	Genentech, Inc. 1 DNA Way South San Francisco, CA 94080
Claudia M. Estrin Vice President, Decision Support and Commercial Operations	Genentech, Inc. 1 DNA Way South San Francisco, CA 94080
Gwendolyn Fyfe, M.D. Vice President, Clinical Hematology/Oncology	Genentech, Inc. 1 DNA Way South San Francisco, CA 94080
Robert L. Garnick, Ph.D. Senior Vice President, Regulatory, Quality and Compliance	Genentech, Inc. 1 DNA Way South San Francisco, CA 94080
Roy C. Hardiman, J.D. Vice President, Corporate Law and Assistant Secretary	Genentech, Inc. 1 DNA Way South San Francisco, CA 94080
Kenneth Hillan, M.B., CH.B Vice President, Development Sciences	Genentech, Inc. 1 DNA Way South San Francisco, CA 94080

Genentech, Inc.

Federal I.D. No. 94-2347624

*attachment
24075718
#P25895***List of Officers**

Last Revised: March 2004

Name**Business Address**

Francis A. JacksonVice President,
Vacaville Product OperationsGenentech, Inc.
1000 New Horizons Way
Vacaville, California 95688**Sean A. Johnston, J.D., Ph.D.**Vice President,
Intellectual Property and
Assistant SecretaryGenentech, Inc.
1 DNA Way
South San Francisco, CA 94080**Stephen G. Juelsgaard, D.V.M., J.D.**Executive Vice President,
General Counsel and
SecretaryGenentech, Inc.
1 DNA Way
South San Francisco, CA 94080**Louis J. Lavigne, Jr.**Executive Vice President and
Chief Financial OfficerGenentech, Inc.
1 DNA Way
South San Francisco, CA 94080**Arthur D. Levinson, Ph.D.**Chairman, President and
Chief Executive OfficerGenentech, Inc.
1 DNA Way
South San Francisco, CA 94080**Joseph S. McCracken, D.V.M.**Vice President,
Business and Strategic Pipeline DevelopmentGenentech, Inc.
1 DNA Way
South San Francisco, CA 94080**Walter K. Moore**Vice President,
Government AffairsGenentech, Inc.
808-17th Street, NW, Suite 250
Washington, DC 20006

Attachment
2405718
P25895

Name	Business Address
Genesio Murano, Ph.D. Vice President, Regulatory Affairs	Genentech, Inc. 1 DNA Way South San Francisco, CA 94080
Varun Nanda Vice President, Sales and Marketing	Genentech, Inc. 1 DNA Way South San Francisco, CA 94080
Philippa Norman Vice President, Global Supply Chain	Genentech, Inc. 1 DNA Way South San Francisco, CA 94080
Diane L. Parks Senior Vice President and General Manager, Specialty Biotherapeutics and Managed Care	Genentech, Inc. 1 DNA Way South San Francisco, CA 94080
Todd Pierce Vice President, Corporate Information Technology	Genentech, Inc. 1 DNA Way South San Francisco, CA 94080
Myrtle S. Potter President, Commercial Operations	Genentech, Inc. 1 DNA Way South San Francisco, CA 94080
Corsee D. Sanders, Ph.D. Vice President, Biometrics and Business Operations, Medical Affairs	Genentech, Inc. 1 DNA Way South San Francisco, CA 94080

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Name	Business Address
Richard H. Scheller, Ph.D. Executive Vice President, Research	Genentech, Inc. 1 DNA Way South San Francisco, CA 94080
Denise Smith-Hams Vice President, Human Resources	Genentech, Inc. 1 DNA Way South San Francisco, CA 94080
Marc Tessier-Lavigne Senior Vice President, Research Drug Discovery	Genentech, Inc. 1 DNA Way South San Francisco, CA 94080
Thomas T. Thomas, II Treasurer	Genentech, Inc. 1 DNA Way South San Francisco, CA 94080
John M. Whiting Vice President, Controller and Chief Accounting Officer	Genentech, Inc. 1 DNA Way South San Francisco, CA 94080
Patrick Yang Vice President, South San Francisco Manufacturing and Engineering	Genentech, Inc. 1 DNA Way South San Francisco, CA 94080

Genentech, Inc.

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

*Attachment
24075718
P25895*

List of Directors

Last Revised: April 2004

Name	Address
Herbert W. Boyer, Ph.D.	c/o Genentech, Inc. Att: Corporate Secretary, MS 49 1 DNA Way South San Francisco, CA 94080
William M. Burns Head of Pharmaceuticals Division, The Roche Group	c/o Genentech, Inc. Att: Corporate Secretary, MS 49 1 DNA Way South San Francisco, CA 94080
Erich Hunziker, Ph.D. Chief Financial Officer and Controller, The Roche Group	c/o Genentech, Inc. Att: Corporate Secretary, MS 49 1 DNA Way South San Francisco, CA 94080
Jonathan K.C. Knowles, Ph.D. Head of Global Pharmaceuticals Research, The Roche Group	c/o Genentech, Inc. Att: Corporate Secretary, MS 49 1 DNA Way South San Francisco, CA 94080
Arthur D. Levinson, Ph.D. Chairman, President and CEO, Genentech, Inc.	c/o Genentech, Inc. Att: Corporate Secretary, MS 49 1 DNA Way South San Francisco, CA 94080
Sir Mark Richmond, Ph.D.	c/o Genentech, Inc. Att: Corporate Secretary, MS 49 1 DNA Way South San Francisco, CA 94080
Charles A. Sanders, M.D.	c/o Genentech, Inc. Att: Corporate Secretary, MS 49 1 DNA Way South San Francisco, CA 94080