

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F07000004777

Entity Name: GENENTECH USA, INC.

FILED
Nov 04, 2009
Secretary of State

Current Principal Place of Business:

BUILDING 25, 1 DNA WAY
SOUTH FRANCISCO, CA 94080

Current Mailing Address:

BUILDING 25, 1 DNA WAY
SOUTH FRANCISCO, CA 94080

New Principal Place of Business:

1 DNA WAY
BUILDING 25
SOUTH SAN FRANCISCO, CA 94080

New Mailing Address:

1 DNA WAY
MS #49 - ATTN: CORP. LEGAL DEPT
SOUTH SAN FRANCISCO, CA 94080

FEI Number: 20-5958096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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: KARISSA LOWRY

Electronic Signature of Registered Agent

Date

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

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: DV () Delete
Name: CLARK, IAN
Address: 1 DNA WAY
City-St-Zip: SOUTH SAN FRANCISCO, CA 94080

Title: DS () Delete
Name: JUELSGRAARD, DVM JD, STEPHEN D
Address: 1 DNA WAY
City-St-Zip: SOUTH FRANCISCO, CA 94080

Title: V () Delete
Name: KANAVY, LEN
Address: 1 DNA WAY
City-St-Zip: SOUTH SAN FRANCISCO, CA 94080

Title: D () Delete
Name: EBERSMAN, DAVID D
Address: 1 DNA WAY
City-St-Zip: SOUTH FRANCISCO, CA 94080

Title: V () Delete
Name: ORWIN, JOHN
Address: 1 DNA WAT
City-St-Zip: SOUTH FRANCISCO, CA 94080

Title: V () Delete
Name: ANDERSON, WILLIAM
Address: 1 DNA WAY
City-St-Zip: SOUTH FRANCISCO, CA 94080

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: EVP (X) Change () Addition
Name: CLARK, IAN T EVP & D
Address: 1 DNA WAY
City-St-Zip: SOUTH SAN FRANCISCO, CA 94080

Title: VP (X) Change () Addition
Name: KANAVY, LEN VP
Address: 1 DNA WAY
City-St-Zip: SOUTH SAN FRANCISCO, CA 94080

Title: VP (X) Change () Addition
Name: ORWIN, JOHN VP
Address: 1 DNA WAY
City-St-Zip: SOUTH SAN FRANCISCO, CA 94080

Title: VP (X) Change () Addition
Name: LIEGINGER, KENT VP
Address: 1 DNA WAY
City-St-Zip: SOUTH SAN FRANCISCO, CA 94080

Title: VP (X) Change () Addition
Name: ANDERSON, WILLIAM VP
Address: 1 DNA WAY
City-St-Zip: SOUTH SAN FRANCISCO, CA 94080

Title: VP (X) Change () Addition
Name: CARMER, SCOTT VP
Address: 1 DNA WAY
City-St-Zip: SOUTH SAN FRANCISCO, CA 94080

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LEN KANAVY

VP

11/04/2009

Electronic Signature of Signing Officer or Director

Date