

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004777

Entity Name: GENENTECH USA, INC.

FILED
Feb 15, 2011
Secretary of State

Current Principal Place of Business:

1 DNA WAY
BUILDING 25
SOUTH SAN FRANCISCO, CA 94080

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: CLARK, IAN T CEO
Address: 1 DNA WAY
City-St-Zip: SOUTH SAN FRANCISCO, CA 94080

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

Title: SEC
Name: KENTZ, III, FREDERICK C SEC
Address: 1 DNA WAY
City-St-Zip: SOUTH SAN FRANCISCO, CA 94080

Title: CFO
Name: KROGNES, STEVE CFO
Address: 1 DNA WAY
City-St-Zip: SOUTH SAN FRANCISCO, CA 94080

Title: AS
Name: ANDREATTA, ROBERT E AS
Address: 1 DNA WAY
City-St-Zip: SOUTH SAN FRANCISCO, CA 94080

Title: SVP
Name: LIEGINGER, KENT SVP
Address: 1 DNA WAY
City-St-Zip: SOUTH SAN FRANCISCO, CA 94080

I hereby 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 all other like empowered.

SIGNATURE: LEN KANAVY

VP

02/15/2011

Electronic Signature of Signing Officer or Director

Date