

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004777

FILED
Jan 21, 2019
Secretary of State
1328537748CC

Entity Name: GENENTECH USA, INC.

Current Principal Place of Business:

1 DNA WAY
BUILDING 25
SOUTH SAN FRANCISCO, CA 94080

Current Mailing Address:

1 DNA WAY MS#49
ATTN:CORPORATE LEGAL DEPARTMENT
SOUTH SAN FRANCISCO, CA 94080 US

FEI Number: 20-5958096

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 US

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

Officer/Director Detail :

Title CFO, DIRECTOR
Name HARRINGTON, EDWARD
Address 1 DNA WAY
BUILDING 25
City-State-Zip: SOUTH SAN FRANCISCO CA 94080

Title ASST. SECRETARY
Name BROWN, ROGER
Address 1 DNA WAY
BUILDING 25
City-State-Zip: SOUTH SAN FRANCISCO CA 94080

Title CEO, DIRECTOR
Name ANDERSON, WILLIAM
Address 1 DNA WAY
BUILDING 25
City-State-Zip: SOUTH SAN FRANCISCO CA 94080

Title SVP BIOONCOLOGY SALES & MARKETING
Name OLIGER, CHRISTY
Address 1 DNA WAY
BUILDING 25
City-State-Zip: SOUTH SAN FRANCISCO CA 94080

Title SVP MANAGED CARE & CUSTOMER OPERATIONS
Name WATROUS, PH.D., MARC
Address 1 DNA WAY
BUILDING 25
City-State-Zip: SOUTH SAN FRANCISCO CA 94080

Title VP, SALES & MARKETING
Name BIDDLE, WARNER
Address 1 DNA WAY
BUILDING 25
City-State-Zip: SOUTH SAN FRANCISCO CA 94080

Title VP HEMATOLOGY SALES & MARKETING
Name OAKS, NANCY
Address 1 DNA WAY
BUILDING 25
City-State-Zip: SOUTH SAN FRANCISCO CA 94080

Title VP ACCESS & CHANNEL MANAGEMENT
Name REILLY, JAMES
Address 1 DNA WAY
City-State-Zip: SOUTH SAN FRANCISCO CA 94080

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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: SEAN A. JOHNSTON, J.D., PH.D.

SECRETARY

01/21/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title	MARKETING MANAGEMENT	Title	SVP GENETECH BUSINESS OPERATIONS
Name	JAFFE-GREENWOOD, LEAH	Name	WITT, JONATHAN
Address	1 DNA WAY BUILDING 25	Address	1 DNA WAY BUILDING 25
City-State-Zip:	SOUTH SAN FRANCISCO CA 94080	City-State-Zip:	SOUTH SAN FRANCISCO CA 94080
Title	SECRETARY, DIRECTOR	Title	SVP SALES & MARKETING
Name	JOHNSTON, J.D., PH.D., SEAN A.	Name	PENG, KATIE
Address	1 DNA WAY BUILDING 25	Address	1 DNA WAY BUILDING 25
City-State-Zip:	SOUTH SAN FRANCISCO CA 94080	City-State-Zip:	SOUTH SAN FRANCISCO CA 94080
Title	SALES & MARKETING MANAGEMENT	Title	ASST. TREASURER
Name	JENKINS, BRAD	Name	RESNICK, BRUCE
Address	1 DNA WAY BUILDING 25	Address	LEGAL DEPARTMENT MS49 330 DNA WAY
City-State-Zip:	SOUTH SAN FRANCISCO CA 94080	City-State-Zip:	SOUTH SAN FRANCISCO CA 94080
Title	HEAD ACCESS SOLUTIONS OPERATIONS	Title	MARKETING MANAGEMENT
Name	SCOTT, CLAIRE M.	Name	ALFORD, DEAN
Address	1 DNA WAY BUILDING 25	Address	1 DNA WAY BUILDING 25
City-State-Zip:	SOUTH SAN FRANCISCO CA 94080	City-State-Zip:	SOUTH SAN FRANCISCO CA 94080
Title	DIRECTOR	Title	VP
Name	HARRINGTON, EDWARD	Name	CHAPMAN, GINA SIMMONS
Address	1 DNA WAY BUILDING 25	Address	1 DNA WAY BUILDING 25
City-State-Zip:	SOUTH SAN FRANCISCO CA 94080	City-State-Zip:	SOUTH SAN FRANCISCO CA 94080
Title	VP SALES & MARKETING	Title	SALES & MARKETING MANAGMENT
Name	BIRCHALL, JONATHAN	Name	MASEY, KAREN
Address	1 DNA WAY BUILDING 25	Address	1 DNA WAY BUILDING 25
City-State-Zip:	SOUTH SAN FRANCISCO CA 94080	City-State-Zip:	SOUTH SAN FRANCISCO CA 94080
Title	VP SALES & MARKETING	Title	VP MARKET ANALYSIS & STRATEGY
Name	ROWBOTHAM, KATE	Name	RODRIGUEZ, MANUEL M.
Address	1 DNA WAY BUILDING 25	Address	1 DNA WAY BUILDING 25
City-State-Zip:	SOUTH SAN FRANCISCO CA 94080	City-State-Zip:	SOUTH SAN FRANCISCO CA 94080
Title	VP STRATEGIC PRICING & CONTRACT MANAGMENT	Title	SQUAD LEADER - OPHTHALMOLOGY LUCENTIS
Name	ST. GERMAIN, SCOTT	Name	POWERS, TANJA P.
Address	1 DNA WAY BUILDING 25	Address	1 DNA WAY BUILDING 25
City-State-Zip:	SOUTH SAN FRANCISCO CA 94080	City-State-Zip:	SOUTH SAN FRANCISCO CA 94080
Title	VP SALES	Title	VP BIOONCOLOGY SALES & MARKETING
Name	BROCKMAN, TED	Name	GRAHM, TERESA
Address	1 DNA WAY BUILDING 25	Address	1 DNA WAY BUILDING 25
City-State-Zip:	SOUTH SAN FRANCISCO CA 94080	City-State-Zip:	SOUTH SAN FRANCISCO CA 94080