

**2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F07000004777

**FILED**  
**Apr 28, 2022**  
**Secretary of State**  
**1277707883CC**

**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 HARDY, ALEXANDER  
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 SVP GENENTECH BUSINESS  
OPERATIONS  
Name WITT, JONATHAN  
Address 1 DNA WAY  
BUILDING 25  
City-State-Zip: SOUTH SAN FRANCISCO CA 94080

Title SECRETARY, DIRECTOR  
Name JOHNSTON, SEAN A.  
Address 1 DNA WAY  
BUILDING 25  
City-State-Zip: SOUTH SAN FRANCISCO CA 94080

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

Title ASST. TREASURER  
Name RESNICK, BRUCE  
Address LEGAL DEPARTMENT MS49  
330 DNA WAY  
City-State-Zip: SOUTH SAN FRANCISCO CA 94080

**Continues on page 2**

*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

**SECRETARY**

**04/28/2022**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

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

Title            VP  
Name            CHAPMAN, GINA SIMMONS  
Address        1 DNA WAY  
                  BUILDING 25  
City-State-Zip: SOUTH SAN FRANCISCO CA 94080