

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004777

FILED
Mar 07, 2024
Secretary of State
2815069028CC

Entity Name: GENENTECH USA, INC.

Current Principal Place of Business:

1 DNA WAY
BUILDING 25
SOUTH SAN FRANCISCO, CA 94080

Current Mailing Address:

ATTN: CORPORATE LEGAL DEPARTMENT
1 DNA WAY MS#49
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 ASST. SECRETARY
Name MEHTA, ANJNA
Address 1 DNA WAY
BUILDING 25
City-State-Zip: SOUTH SAN FRANCISCO CA 94080

Title CEO, HEAD OF COMMERCIAL PORTFOLIO
Name MAGARGEE, ASHLEY
Address 1 DNA WAY
BUILDING 25
City-State-Zip: SOUTH SAN FRANCISCO CA 94080

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

Title SENIOR VP
Name BITTENBENDER, FRITZ
Address 1 DNA WAY
BUILDING 25
City-State-Zip: SOUTH SAN FRANCISCO CA 94080

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

Title SENIOR VP GENENTECH BUSINESS OPERATIONS
Name WITT, JONATHAN M
Address 1 DNA WAY
BUILDING 25
City-State-Zip: SOUTH SAN FRANCISCO CA 94080

Title HEAD OF SALES AND MARKETING - PHARMA AFFILIATE
Name ROWBOTHAM, KATE
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

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, DIRECTOR 03/07/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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