

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004777

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: CORP. LEGAL DEPT
SOUTH SAN FRANCISCO, CA 94080**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	CEO
Name	CLARK, IAN TCEO
Address	1 DNA WAY
City-State-Zip:	SOUTH SAN FRANCISCO CA 94080

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

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

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

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

Title	SVP
Name	LIEGINGER, KENT SVP
Address	1 DNA WAY
City-State-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

VICE PRESIDENT

03/22/2013

Electronic Signature of Signing Officer/Director Detail_____
Date