

**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