

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 27, 2017
Secretary of State
CC6475941408

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, HEAD OF PHARMA FINANCE NA,
DIRECTOR
Name HARRINGTON, EDWARD
Address 1 DNA WAY
BUILDING 25
City-State-Zip: SOUTH SAN FRANCISCO CA 94080

Title DIRECTOR
Name KENTZ, FREDERICK C III
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 SR. VICE PRESIDENT, IMMUNOLOGY
SALES & MARKETING
Name COOK, JENNIFER
Address 1 DNA WAY
BUILDING 25
City-State-Zip: SOUTH SAN FRANCISCO CA 94080

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

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

Title SR. VICE PRESIDENT, SALES &
MARKETING
Name HARDY, ALEXANDER
Address 1 DNA WAY
BUILDING 25
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

04/27/2017

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title SENIOR VICE PRESIDENT, SALES & MARKETING
Name OLIGER, CHRISTY
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, AVASTIN SALES & MARKETING
Name CIVIK, THOMAS
Address 1 DNA WAY
BUILDING 25
City-State-Zip: SOUTH SAN FRANCISCO CA 94080

Title VP, GPS BUSINESS INSIGHTS & OPERATIONS
Name JEFFORDS, ELIZABETH
Address 1 DNA WAY
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, PAYER FIELD MANAGEMENT
Name REILLY, JAMES
Address 1 DNA WAY
City-State-Zip: SOUTH SAN FRANCISCO CA 94080

Title VP, SALES & MARKETING
Name VANBUSKIRK, AMY
Address 1 DNA WAY
City-State-Zip: SOUTH SAN FRANCISCO CA 94080

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

Title EXECUTIVE LEADER VICE PRESIDENT GLOBAL
HEAD, PRED DEVELOPMENT
Name DUNN, JUDITH
Address 1 DNA WAY
BUILDING 25
City-State-Zip: SOUTH SAN FRANCISCO CA 94080

Title EXECUTIVE LEADER VICE PRESIDENT DMPK
Name BENINCOSA, LISA

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

Title VP, XOLAIR SALES & MARKETING
Name CADORET-MANIER, ONAIZA
Address 1 DNA WAY
BUILDING 25
City-State-Zip: SOUTH SAN FRANCISCO CA 94080

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

Title VP, BIOONCOLOGY SALES &
MARKETING
Name LEE, FRANK
Address 1 DNA WAY
City-State-Zip: SOUTH SAN FRANCISCO CA 94080

Title VP, ACCESS SOLUTIONS MCCO
Name PAULSEN, GISELA
Address 1 DNA WAY
City-State-Zip: SOUTH SAN FRANCISCO CA 94080

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

Title VP, MARKET ANALYSIS & STRATEGY
Name FUCHS, THOMAS
Address 1 DNA WAY
BUILDING 25
City-State-Zip: SOUTH SAN FRANCISCO CA 94080

Title VP, MARKETING ANALYSIS &
STRATEGY
Name WITT, JONATHAN
Address 1 DNA WAY
BUILDING 25
City-State-Zip: SOUTH SAN FRANCISCO CA 94080

Title PRINCIPAL LEADER VICE
PRESIDENT, TOXICOLOGY &
PATHOLOGY
Name ALBASSAM, MUDHER
Address 1 DNA WAY
BUILDING 25
City-State-Zip: SOUTH SAN FRANCISCO CA 94080

Address 1 DNA WAY
BUILDING 25
City-State-Zip: SOUTH SAN FRANCISCO CA 94080
Title VP, DTA VIROLOGY
Name HAMMOND, JANET
Address 1 DNA WAY
City-State-Zip: SOUTH SAN FRANCISCO CA 94080
Title EXECUTIVE LEADER, VP PRED ASIA-PACIFIC
Name XU, STELLA
Address 1 DNA WAY
BUILDING 25
City-State-Zip: SOUTH SAN FRANCISCO CA 94080
Title VP, GM FLORENCE
Name ADAMSON, PHIL
Address 1 DNA WAY
BUILDING 25
City-State-Zip: SOUTH SAN FRANCISCO CA 94080

Title HEAD, PRED COMMUNICATIONS
Name FUCHS, RONALD
Address 1 DNA WAY
BUILDING 25
City-State-Zip: SOUTH SAN FRANCISCO CA 94080
Title EXECUTIVE LEADER, VICE
PRESIDENT DTA TRNSLTNL MED HD
VIR
Name HORGA, MARIA-ARANTXA
Address 1 DNA WAY
BUILDING 25
City-State-Zip: SOUTH SAN FRANCISCO CA 94080
Title VP, SITE HEAD
Name LYON, TOM
Address 1 DNA WAY
BUILDING 25
City-State-Zip: SOUTH SAN FRANCISCO CA 94080
Title CHIEF COMPLIANCE OFFICER,
SECRETARY, SENIOR VICE
PRESIDENT
Name JOHNSTON J.D. PH.D., SEAN A
Address 1 DNA WAY
BUILDING 25
City-State-Zip: SOUTH SAN FRANCISCO CA 94080