

**2023 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: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 GENETECH 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

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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****SECRETARY****02/21/2023**

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