

**2015 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  
BUILDING 25  
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 CEO, DIRECTOR  
Name CLARK, IAN T  
Address 1 DNA WAY  
City-State-Zip: SOUTH SAN FRANCISCO CA 94080

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

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

Title SVP  
Name COX, TROY  
Address 1 DNA WAY  
City-State-Zip: SOUTH SAN FRANCISCO CA 94080

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

Title VP, ASST. SECRETARY  
Name ANDREATTA, ROBERT E  
Address 1 DNA WAY  
City-State-Zip: SOUTH SAN FRANCISCO CA 94080

Title SVP  
Name OLIGER, CHRISTY  
Address 1 DNA WAY  
City-State-Zip: SOUTH SAN FRANCISCO CA 94080

Title VP  
Name CADORET-MANIER, ONAIZA  
Address 1 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: FREDERICK C. KENTZ, III****SECRETARY****04/26/2015**

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title SVP  
Name FAROOQ, KHUREM  
Address 1 DNA WAY  
City-State-Zip: SOUTH SAN FRANCISCO CA 94080

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

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

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

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

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

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

Title VP  
Name WATROUS, PH.D., MARC  
Address 1 DNA WAY  
City-State-Zip: SOUTH SAN FRANCISCO CA 94080

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

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

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

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