

2019 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 CEO, DIRECTOR
Name ANDERSON, WILLIAM
Address 1 DNA WAY
BUILDING 25
City-State-Zip: SOUTH SAN FRANCISCO CA 94080

Title SVP MANAGED CARE & CUSTOMER
OPERATIONS
Name WATROUS, PH.D., MARC
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 ASST. SECRETARY
Name BROWN, ROGER
Address 1 DNA WAY
BUILDING 25
City-State-Zip: SOUTH SAN FRANCISCO CA 94080

Title SVP BIOONCOLOGY 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 ACCESS & CHANNEL
MANAGEMENT
Name REILLY, JAMES
Address 1 DNA WAY
City-State-Zip: SOUTH SAN FRANCISCO CA 94080

Continues on page 2

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****01/21/2019**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title MARKETING MANAGEMENT
Name JAFFE-GREENWOOD, LEAH
Address 1 DNA WAY
 BUILDING 25

City-State-Zip: SOUTH SAN FRANCISCO CA 94080

Title SECRETARY, DIRECTOR
Name JOHNSTON, J.D., PH.D., SEAN A.
Address 1 DNA WAY
 BUILDING 25

City-State-Zip: SOUTH SAN FRANCISCO CA 94080

Title SALES & MARKETING MANAGEMENT
Name JENKINS, BRAD
Address 1 DNA WAY
 BUILDING 25

City-State-Zip: SOUTH SAN FRANCISCO CA 94080

Title HEAD ACCESS SOLUTIONS OPERATIONS
Name SCOTT, CLAIRE M.
Address 1 DNA WAY
 BUILDING 25

City-State-Zip: SOUTH SAN FRANCISCO CA 94080

Title DIRECTOR
Name HARRINGTON, EDWARD
Address 1 DNA WAY
 BUILDING 25

City-State-Zip: SOUTH SAN FRANCISCO CA 94080

Title VP SALES & MARKETING
Name BIRCHALL, JONATHAN
Address 1 DNA WAY
 BUILDING 25

City-State-Zip: SOUTH SAN FRANCISCO CA 94080

Title VP SALES & MARKETING
Name ROWBOTHAM, KATE
Address 1 DNA WAY
 BUILDING 25

City-State-Zip: SOUTH SAN FRANCISCO CA 94080

Title VP STRATEGIC PRICING & CONTRACT
 MANAGMENT
Name ST. GERMAIN, SCOTT
Address 1 DNA WAY
 BUILDING 25

City-State-Zip: SOUTH SAN FRANCISCO CA 94080

Title VP SALES
Name BROCKMAN, TED
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 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

Title MARKETING MANAGEMENT
Name ALFORD, DEAN

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

Title SALES & MARKETING MANAGMENT
Name MASEY, KAREN

Address 1 DNA WAY
 BUILDING 25

City-State-Zip: SOUTH SAN FRANCISCO CA 94080

Title VP MARKET ANALYSIS & STRATEGY
Name RODRIGUEZ, MANUEL M.

Address 1 DNA WAY
 BUILDING 25

City-State-Zip: SOUTH SAN FRANCISCO CA 94080

Title SQUAD LEADER - OPHTHALMOLOGY
 LUCENTIS

Name POWERS, TANJA P.

Address 1 DNA WAY
 BUILDING 25

City-State-Zip: SOUTH SAN FRANCISCO CA 94080

Title VP BIOONCOLOGY SALES &
 MARKETING

Name GRAHM, TERESA

Address 1 DNA WAY
 BUILDING 25

City-State-Zip: SOUTH SAN FRANCISCO CA 94080