

2022 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****04/28/2022**_____
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