

2024 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:**ATTN: CORPORATE LEGAL DEPARTMENT
1 DNA WAY MS#49
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	ASST. SECRETARY
Name	MEHTA, ANJNA
Address	1 DNA WAY BUILDING 25
City-State-Zip:	SOUTH SAN FRANCISCO CA 94080

Title	TREASURER, DIRECTOR
Name	HARRINGTON, EDWARD
Address	1 DNA WAY BUILDING 25
City-State-Zip:	SOUTH SAN FRANCISCO CA 94080

Title	ASST. SECRETARY
Name	BOHM, GERALD
Address	1 DNA WAY BUILDING 25
City-State-Zip:	SOUTH SAN FRANCISCO CA 94080

Title	HEAD OF SALES AND MARKETING - PHARMA AFFILIATE
Name	ROWBOTHAM, KATE
Address	1 DNA WAY BUILDING 25
City-State-Zip:	SOUTH SAN FRANCISCO CA 94080

Title	CEO, HEAD OF COMMERCIAL PORTFOLIO
Name	MAGARGEE, ASHLEY
Address	1 DNA WAY BUILDING 25
City-State-Zip:	SOUTH SAN FRANCISCO CA 94080

Title	SENIOR VP
Name	BITTENBENDER, FRITZ
Address	1 DNA WAY BUILDING 25
City-State-Zip:	SOUTH SAN FRANCISCO CA 94080

Title	SENIOR VP GENENTECH BUSINESS OPERATIONS
Name	WITT, JONATHAN M
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

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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, DIRECTOR** 03/07/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title	SECRETARY, DIRECTOR
Name	JOHNSTON, SEAN A
Address	1 DNA WAY BUILDING 25
City-State-Zip:	SOUTH SAN FRANCISCO CA 94080