

2014 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
Name CLARK, IAN T
Address 1 DNA WAY
City-State-Zip: SOUTH SAN FRANCISCO CA 94080

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

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

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

05/01/2014

Electronic Signature of Signing Officer/Director Detail

Date