

2016 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, HEAD OF NORTH
AMERICAN COMMERCIAL
OPERATIONS
Name CLARK, IAN T
Address 1 DNA WAY
City-State-Zip: SOUTH SAN FRANCISCO CA 94080

Title SVP, SECRETARY, CCO, HEAD OF
LEGAL AFFAIRS, NORTH AMERICA
Name KENTZ, FREDERICK C III
Address 1 DNA WAY
City-State-Zip: SOUTH SAN FRANCISCO CA 94080

Title ASST. SECRETARY
Name BROWN, ROGER
Address 1 DNA WAY
City-State-Zip: SOUTH SAN FRANCISCO CA 94080

Title SR. VICE PRESIDENT, IMMUNOLOGY
SALES & MARKETING
Name COOK, JENNIFER
Address 1 DNA WAY
City-State-Zip: SOUTH SAN FRANCISCO CA 94080

Title CFO, HEAD OF PHARMA FINANCE NA
Name HARRINGTON, EDWARD
Address 1 DNA WAY
City-State-Zip: SOUTH SAN FRANCISCO CA 94080

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

Title SR. VICE PRESIDENT, SALES &
MARKETING, BIOONCOLOGY
Name ANDERSON, WILLIAM
Address 1 DNA WAY
City-State-Zip: SOUTH SAN FRANCISCO CA 94080

Title SVP, SALES & MARKETING,
BIOONCOLOGY
Name COX, TROY
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****03/09/2016**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title	SVP, SALES & MARKETING, XOLAIR
Name	FAROOQ, KHUREM
Address	1 DNA WAY
City-State-Zip:	SOUTH SAN FRANCISCO CA 94080
Title	SENIOR VICE PRESIDENT, COMMERCIAL BUSINESS OPERATIONS
Name	KANAVY, LEONARD
Address	1 DNA WAY
City-State-Zip:	SOUTH SAN FRANCISCO CA 94080
Title	VICE PRESIDENT, MANAGED CARE & CUSTOMER OPERATIONS PAYER ACCOUNT MANAGEMENT
Name	WATROUS, PH.D., MARC
Address	1 DNA WAY
City-State-Zip:	SOUTH SAN FRANCISCO CA 94080
Title	VP, XOLAIR SALES & MARKETING
Name	CADORET-MANIER, ONAIZA
Address	1 DNA WAY
City-State-Zip:	SOUTH SAN FRANCISCO CA 94080
Title	VP, SALES & MARKETING
Name	HOMANS, LIZ
Address	1 DNA WAY
City-State-Zip:	SOUTH SAN FRANCISCO CA 94080
Title	VP, BIOONCOLOGY SALES & MARKETING
Name	LEE , FRANK
Address	1 DNA WAY
City-State-Zip:	SOUTH SAN FRANCISCO CA 94080
Title	VP, ACCESS SOLUTIONS MCCO
Name	PAULSEN, GISELA
Address	1 DNA WAY
City-State-Zip:	SOUTH SAN FRANCISCO CA 94080
Title	VP, SALES & MARKETING, LUCENTIS
Name	SNISARENKO, JOHN
Address	1 DNA WAY
City-State-Zip:	SOUTH SAN FRANCISCO CA 94080
Title	VP, MARKET ANALYSIS & STRATEGY
Name	FUCHS, THOMAS
Address	1 DNA WAY
City-State-Zip:	SOUTH SAN FRANCISCO CA 94080
Title	VP, MARKETING ANALYSIS & STRATEGY
Name	WITT, JONATHAN
Address	1 DNA WAY
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Title	SR. VICE PRESIDENT, SALES & MARKETING
Name	HARDY, ALEXANDER
Address	1 DNA WAY
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Title	SENIOR VICE PRESIDENT, SALES & MARKETING
Name	OLIGER, CHRISTY
Address	1 DNA WAY
City-State-Zip:	SOUTH SAN FRANCISCO CA 94080
Title	VP, SALES & MARKETING
Name	BIDDLE, WARNER
Address	1 DNA WAY
City-State-Zip:	SOUTH SAN FRANCISCO CA 94080
Title	VP, AVASTIN SALES & MARKETING
Name	CIVIK, THOMAS
Address	1 DNA WAY
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Title	VP, GPS BUSINESS INSIGHTS & OPERATIONS
Name	JEFFORDS, ELIZABETH
Address	1 DNA WAY
City-State-Zip:	SOUTH SAN FRANCISCO CA 94080
Title	VP, HEMATOLOGY SALES & MARKETING
Name	OAKS, NANCY
Address	1 DNA WAY
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Title	VP, PAYER FIELD MANAGEMENT
Name	REILLY, JAMES
Address	1 DNA WAY
City-State-Zip:	SOUTH SAN FRANCISCO CA 94080
Title	VP, SALES & MARKETING
Name	VANBUSKIRK, AMY
Address	1 DNA WAY
City-State-Zip:	SOUTH SAN FRANCISCO CA 94080
Title	VP, SALES & MARKETING
Name	JAFFE-GREENWOOD, LEAH
Address	1 DNA WAY
City-State-Zip:	SOUTH SAN FRANCISCO CA 94080
Title	EXECUTIVE LEADER VICE PRESIDENT, GLOBAL HEAD, PRED DEVELOPMENT
Name	DUNN, JUDITH
Address	1 DNA WAY
City-State-Zip:	SOUTH SAN FRANCISCO CA 94080

Title PRINCIPAL LEADER VICE PRESIDENT,
TOXICOLOGY & PATHOLOGY
Name ALBASSAM, MUDHER
Address 1 DNA WAY
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Title HEAD, PRED COMMUNICATIONS
Name FUCHS, RONALD
Address 1 DNA WAY
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Title EXECUTIVE LEADER, VICE PRESIDENT DTA
TRNSLTNL MED HD VIR
Name HORGA, MARIA-ARANTXA
Address 1 DNA WAY
City-State-Zip: SOUTH SAN FRANCISCO CA 94080

Title VP, SITE HEAD
Name LYON, TOM
Address 1 DNA WAY
City-State-Zip: SOUTH SAN FRANCISCO CA 94080

Title EXECUTIVE LEADER VICE
PRESIDENT DMPK
Name BENINCOSA, LISA
Address 1 DNA WAY
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Title VP, DTA VIROLOGY
Name HAMMOND, JANET
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Title EXECUTIVE LEADER, VP PRED ASIA-
PACIFIC
Name XU, STELLA
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Title VP, GM FLORENCE
Name ADAMSON, PHIL
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