

**2018 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, HEAD OF PHARMA FINANCE NA,  
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, SALES & MARKETING,  
BIOONCOLOGY  
Name COX, TROY  
Address 1 DNA WAY  
BUILDING 25  
City-State-Zip: SOUTH SAN FRANCISCO CA 94080

Title SR. VICE PRESIDENT, SALES &  
MARKETING  
Name HARDY, ALEXANDER  
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 SR. VICE PRESIDENT, IMMUNOLOGY  
SALES & MARKETING  
Name COOK, JENNIFER  
Address 1 DNA WAY  
BUILDING 25  
City-State-Zip: SOUTH SAN FRANCISCO CA 94080

Title SVP, SALES & MARKETING, XOLAIR  
Name FAROOQ, KHUREM  
Address 1 DNA WAY  
BUILDING 25  
City-State-Zip: SOUTH SAN FRANCISCO CA 94080

Title SENIOR VICE PRESIDENT, SALES &  
MARKETING  
Name OLIGER, CHRISTY  
Address 1 DNA WAY  
BUILDING 25  
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.

SVP

01/08/2018

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title VICE PRESIDENT, MANAGED CARE &  
CUSTOMER OPERATIONS PAYER ACCOUNT  
MANAGEMENT  
Name WATROUS, PH.D., MARC  
Address 1 DNA WAY  
BUILDING 25  
City-State-Zip: SOUTH SAN FRANCISCO CA 94080

Title VP, XOLAIR SALES & MARKETING  
Name CADORET-MANIER, ONAIZA  
Address 1 DNA WAY  
BUILDING 25  
City-State-Zip: SOUTH SAN FRANCISCO CA 94080

Title VP SALES & MARKETING  
Name HOMANS, LIZ  
Address 1 DNA WAY  
BUILDING 25  
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  
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  
BUILDING 25  
City-State-Zip: SOUTH SAN FRANCISCO CA 94080

Title EXECUTIVE LEADER VICE PRESIDENT GLOBAL  
HEAD, PRED DEVELOPMENT  
Name DUNN, JUDITH  
Address 1 DNA WAY  
BUILDING 25  
City-State-Zip: SOUTH SAN FRANCISCO CA 94080

Title EXECUTIVE LEADER VICE PRESIDENT DMPK  
Name BENINCOSA, LISA  
Address 1 DNA WAY  
BUILDING 25  
City-State-Zip: SOUTH SAN FRANCISCO CA 94080

Title VP, DTA VIROLOGY  
Name HAMMOND, JANET

Title VP, SALES & MARKETING  
Name BIDDLE, WARNER  
Address 1 DNA WAY  
BUILDING 25  
City-State-Zip: SOUTH SAN FRANCISCO CA 94080

Title VP AVASTIN SALES & MARKETING  
Name CIVIK, THOMAS  
Address 1 DNA WAY  
BUILDING 25  
City-State-Zip: SOUTH SAN FRANCISCO CA 94080

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  
BUILDING 25  
City-State-Zip: SOUTH SAN FRANCISCO CA 94080

Title VP- PAYER FIELD MANAGEMENT  
Name REILLY, JAMES  
Address 1 DNA WAY  
City-State-Zip: SOUTH SAN FRANCISCO CA 94080

Title VP MARKET ANALYSIS & STRATEGY  
Name FUCHS, THOMAS  
Address 1 DNA WAY  
BUILDING 25  
City-State-Zip: SOUTH SAN FRANCISCO CA 94080

Title VP MARKETING ANALYSIS &  
STRATEGY  
Name WITT, JONATHAN  
Address 1 DNA WAY  
BUILDING 25  
City-State-Zip: SOUTH SAN FRANCISCO CA 94080

Title PRINCIPAL LEADER VICE  
PRESIDENT, TOXICOLOGY &  
PATHOLOGY  
Name ALBASSAM, MUDHER  
Address 1 DNA WAY  
BUILDING 25  
City-State-Zip: SOUTH SAN FRANCISCO CA 94080

Title HEAD, PRED COMMUNICATIONS  
Name FUCHS, RONALD  
Address 1 DNA WAY  
BUILDING 25  
City-State-Zip: SOUTH SAN FRANCISCO CA 94080

Address 1 DNA WAY  
City-State-Zip: SOUTH SAN FRANCISCO CA 94080  
  
Title EXECUTIVE LEADER, VP PRED ASIA-PACIFIC  
Name XU, STELLA  
Address 1 DNA WAY  
BUILDING 25  
City-State-Zip: SOUTH SAN FRANCISCO CA 94080  
  
Title VP, GM FLORENCE  
Name ADAMSON, PHIL  
Address 1 DNA WAY  
BUILDING 25  
City-State-Zip: SOUTH SAN FRANCISCO CA 94080  
  
Title SVP  
Name PENG, KATIE  
Address 1 DNA WAY  
BUILDING 25  
City-State-Zip: SOUTH SAN FRANCISCO CA 94080

Title EXECUTIVE LEADER, VICE  
PRESIDENT DTA TRNSLTNL MED HD  
VIR  
Name HORGA, MARIA-ARANTXA  
Address 1 DNA WAY  
BUILDING 25  
City-State-Zip: SOUTH SAN FRANCISCO CA 94080  
  
Title VP, SITE HEAD  
Name LYON, TOM  
Address 1 DNA WAY  
BUILDING 25  
City-State-Zip: SOUTH SAN FRANCISCO CA 94080  
  
Title CHIEF COMPLIANCE OFFICER,  
SECRETARY, SENIOR VICE  
PRESIDENT  
Name JOHNSTON J.D. PH.D., SEAN A  
Address 1 DNA WAY  
BUILDING 25  
City-State-Zip: SOUTH SAN FRANCISCO CA 94080  
  
Title SVP SALES AND MARKETING,  
BIOONCOLOGY  
Name COX, TROY  
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