

2015 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
Name	CLARK, IAN T
Address	1 DNA WAY
City-State-Zip:	SOUTH SAN FRANCISCO CA 94080

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

Title	SVP
Name	KANAVY, LEONARD
Address	1 DNA WAY
City-State-Zip:	SOUTH SAN FRANCISCO CA 94080

Title	SVP
Name	OLIGER, CHRISTY
Address	1 DNA WAY
City-State-Zip:	SOUTH SAN FRANCISCO CA 94080

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

Title	SVP
Name	COX, TROY
Address	1 DNA WAY
City-State-Zip:	SOUTH SAN FRANCISCO CA 94080

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

Title	VP
Name	CADORET-MANIER, ONAIZA
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****04/26/2015**_____
Electronic Signature of Signing Officer/Director Detail_____
Date

Officer/Director Detail Continued :

Title SVP
Name FAROOQ, KHUREM
Address 1 DNA WAY
City-State-Zip: SOUTH SAN FRANCISCO CA 94080

Title VP
Name SNISARENKO, JOHN
Address 1 DNA WAY
City-State-Zip: SOUTH SAN FRANCISCO CA 94080

Title VP
Name CIVIK, THOMAS
Address 1 DNA WAY
City-State-Zip: SOUTH SAN FRANCISCO CA 94080

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

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

Title VP
Name DORLING, JANET
Address 1 DNA WAY
City-State-Zip: SOUTH SAN FRANCISCO CA 94080

Title VP
Name OAKS, NANCY
Address 1 DNA WAY
City-State-Zip: SOUTH SAN FRANCISCO CA 94080

Title VP
Name WATROUS, PH.D., MARC
Address 1 DNA WAY
City-State-Zip: SOUTH SAN FRANCISCO CA 94080

Title VP
Name LEE, FRANK
Address 1 DNA WAY
City-State-Zip: SOUTH SAN FRANCISCO CA 94080

Title VP
Name WISE, BLAKE
Address 1 DNA WAY
City-State-Zip: SOUTH SAN FRANCISCO CA 94080

Title VP
Name PAULSEN, GISELA
Address 1 DNA WAY
City-State-Zip: SOUTH SAN FRANCISCO CA 94080

Title VP
Name WITT, JONATHAN
Address 1 DNA WAY
City-State-Zip: SOUTH SAN FRANCISCO CA 94080