

**2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P25895

Entity Name: GENENTECH, INC.

Current Principal Place of Business:

1 DNA WAY  
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: 94-2347624

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYES 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 DIRECTOR  
Name IWASAKI, AKIKO  
Address 1 DNA WAY  
City-State-Zip: SOUTH SAN FRANCISCO CA 94080

Title DIRECTOR  
Name HOFFMANN, ANDRÉ  
Address 1 DNA WAY  
City-State-Zip: SOUTH SAN FRANCISCO CA 94080

Title CEO  
Name MAGARGEE, ASHLEY  
Address 1 DNA WAY  
City-State-Zip: SOUTH SAN FRANCISCO CA 94080

Title SENIOR VP, CHIEF PEOPLE AND CULTURE OFFICER, GENENTECH  
Name DAVIS, CORI  
Address 1 DNA WAY  
City-State-Zip: SOUTH SAN FRANCISCO CA 94080

Title GLOBAL HEAD OF QUALITY AND COMPLIANCE, PHARMA TECHNICAL OPERATIONS  
Name GODDARD, ANDI  
Address 1 DNA WAY  
City-State-Zip: SOUTH SAN FRANCISCO CA 94080

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

Title DIRECTOR, EXECUTIVE VP, GENENTECH RESEARCH & EARLY DEVELOPMENT  
Name REGEV, AVIV  
Address 1 DNA WAY  
City-State-Zip: SOUTH SAN FRANCISCO CA 94080

Title DIRECTOR  
Name HIPPE, ALAN DR.  
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: SEAN A. JOHNSTON

SENIOR VP

03/07/2024

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

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

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

Title DIRECTOR, CHIEF MEDICAL OFFICER,  
EXECUTIVE VP AND HEAD OF GLOBAL  
PRODUCT DEVELOPMENT  
Name GARRAWAY, LEVI  
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 DIRECTOR  
Name GRAHAM, TERESA  
Address 1 DNA WAY  
City-State-Zip: SOUTH SAN FRANCISCO CA 94080

Title SENIOR VP AND HEAD OF  
GENENTECH PUBLIC AFFAIRS &  
ACCESS  
Name BITTENBENDER, FRITZ  
Address 1 DNA WAY  
City-State-Zip: SOUTH SAN FRANCISCO CA 94080

Title DIRECTOR  
Name DUCHMALE, JORG  
Address 1 DNA WAY  
City-State-Zip: SOUTH SAN FRANCISCO CA 94080

Title DIRECTOR  
Name LIFTON , RICHARD P PH.D  
Address 1 DNA WAY  
City-State-Zip: SOUTH SAN FRANCISCO CA 94080

Title SENIOR VP  
Name JOHNSTON, SEAN A  
Address 1 DNA WAY  
City-State-Zip: SOUTH SAN FRANCISCO CA 94080

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