

2016 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:

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

Title EVP, GENENTECH RESEARCH &
EARLY DEVELOPMENT
Name VARNEY, PH.D., MICHAEL
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 SVP, GLOBAL HEAD,
PHARMACEUTICAL TECHNICAL
OPERATIONS BIOLOGICS UNIT
Name MOORE, TIMOTHY L
Address 1 DNA WAY
City-State-Zip: SOUTH SAN FRANCISCO CA 94080

Title SVP, HEAD OF GLOBAL
DEVELOPMENT & CMO
Name HORNING, SANDRA
Address 1 DNA WAY
City-State-Zip: SOUTH SAN FRANCISCO CA 94080

Title SVP, SECRETARY, CCO
Name KENTZ, III, FREDERICK C
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, HUMAN RESOURCES &
REGIONAL HUMAN RESOURCES
HEAD, NORTH AMERICA
Name VITALE, NANCY
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, J.D., PH.D.

SVP & GC

03/09/2016

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title SVP, GC
Name JOHNSTON, J.D., PH.D., SEAN A.
Address 1 DNA WAY
City-State-Zip: SOUTH SAN FRANCISCO CA 94080

Title DIRECTOR
Name BELL, PROF. SIR JOHN IRVING
Address 1 DNA WAY
City-State-Zip: SOUTH SAN FRANCISCO CA 94080

Title DIRECTOR
Name HIPPE, DR. ALAN
Address 1 DNA WAY
City-State-Zip: SOUTH SAN FRANCISCO CA 94080

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

Title DIRECTOR, CHAIRMAN
Name SCHWAN, PH.D., SEVERIN
Address 1 DNA WAY
City-State-Zip: SOUTH SAN FRANCISCO CA 94080

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

Title DIRECTOR
Name O'DAY, DANIEL
Address 1 DNA WAY
City-State-Zip: SOUTH SAN FRANCISCO CA 94080