

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

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

Title EVP
Name VARNEY, PH.D., MICHAEL
Address 1 DNA WAY
City-State-Zip: SOUTH SAN FRANCISCO CA 94080

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

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

Title SVP, CHIEF MEDICAL OFFICER
Name HORNING, SANDRA
Address 1 DNA WAY
City-State-Zip: SOUTH SAN FRANCISCO CA 94080

Title SVP
Name MOORE, TIMOTHY L.
Address 1 DNA WAY
City-State-Zip: SOUTH SAN FRANCISCO CA 94080

Title SVP, GENERAL COUNSEL
Name JOHNSTON, SEAN A
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

SVP

04/26/2015

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title ASST. SECRETARY
Name BROWN, ROGER
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, 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