

2018 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 MS#49
ATTN:CORPORATE LEGAL DEPARTMENT
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	SVP, HEAD OF GLOBAL DEVELOPMENT & CMO
Name	HORNING, SANDRA
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	CFO, HEAD OF PHARMA FINANCE NA, SVP
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

Title	SVP, GC, SECRETARY, CCO
Name	JOHNSTON J.D., PH.D., SEAN A.
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	BELL, PROF. SIR JOHN IRVING
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

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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

01/08/2018

Electronic Signature of Signing Officer/Director Detail_____
Date

Officer/Director Detail Continued :

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

Title SENIOR VICE PRESIDENT
Name HALL, KIMBALL
Address 1 DNA WAY
City-State-Zip: SOUTH SAN FRANCISCO CA 94080

Title ASST. TREASURER
Name RESNICK, BRUCE
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 O'DAY, DANIEL
Address 1 DNA WAY
City-State-Zip: SOUTH SAN FRANCISCO CA 94080

Title CEO, HEAD OF NORTH AMERICAN
COMMERCIAL OPERATIONS,
DIRECTOR
Name ANDERSON, WILLIAM
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