

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0673320
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: GENENTECH USA, INC
Company ID: 0673320
State of origin: Delaware
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Principal Office

BUILDING 25
1 DNA WAY
SOUTH SAN FRANCISCO, CA 94080

Registered Agent Name/Address

CSC LAWYERS INCORPORATING SERVICE COMPANY
421 W MAIN STREET
FRANKFORT, KY 40601

Current Officers

CEO	Ian T. Clark	BUILDING 25,1 DNA WAY,SOUTH SAN FRANCISCO,CA 94080
Assistant Secretary	Robert E. Andreatta	BUILDING 25,1 DNA WAY,SOUTH SAN FRANCISCO,CA 94080
Vice President	Frank Lee	BUILDING 25,1 DNA WAY,SOUTH SAN FRANCISCO,CA 94080

Directors

Director	Ian T. Clark	BUILDING 25,1 DNA WAY,SOUTH SAN FRANCISCO,CA 94080
Director	Steve Kroghes	BUILDING 25,1 DNA WAY,SOUTH SAN FRANCISCO,CA 94080

Signatures

Signature	Frederick C. Kentz III
Title	Secretary