Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

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

Corporation Service Company 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

CEO	WILLIAM ANDERSON	1 DNA WAY, SOUTH SAN FRANCISCO, CA 94080
CFO	EDWARD HARRINGTON	1 DNA WAY, SOUTH SAN FRANCISCO, CA 94080
Vice President	ALEXANDER HARDY	1 DNA WAY, SOUTH SAN FRANCISCO, CA 94080
Vice President	AMY VANBUSKIRK	1 DNA WAY, SOUTH SAN FRANCISCO, CA 94080
Sole Officer	RONALD FUCHS	1 DNA WAY, SOUTH SAN FRANCISCO, CA 94080
Secretary	SEAN A JOHNSTON JD PHI	D 1 DNA WAY, SOUTH SAN FRANCISCO, CA 94080
Vice President	CHRISTY OLIGER	1 DNA WAY, SOUTH SAN FRANCISCO, CA 94080
Vice President	ELIZABETH JEFFORDS	1 DNA WAY, SOUTH SAN FRANCISCO, CA 94080
Vice President	FRANK LEE	1 DNA WAY, SOUTH SAN FRANCISCO, CA 94080
Vice President	GISELA PAULSEN	1 DNA WAY, SOUTH SAN FRANCISCO, CA 94080
Vice President	JAMES REILLY	1 DNA WAY, SOUTH SAN FRANCISCO, CA 94080
Vice President	JANET HAMMOND	1 DNA WAY, SOUTH SAN FRANCISCO, CA 94080
Vice President	JENNIFER COOK	1 DNA WAY, SOUTH SAN FRANCISCO, CA 94080
Vice President	JOHN SNISARENKO	1 DNA WAY, SOUTH SAN FRANCISCO, CA 94080
Vice President	JONATHAN WITT	1 DNA WAY, SOUTH SAN FRANCISCO, CA 94080
Vice President	JUDITH DUNN	1 DNA WAY, SOUTH SAN FRANCISCO, CA 94080
Vice President	KHUREM FAROOQ	1 DNA WAY, SOUTH SAN FRANCISCO, CA 94080
Vice President	JOHN SNISARENKO	1 DNA WAY, SOUTH SAN FRANCISCO, CA 94080
Vice President	JONATHAN WITT	1 DNA WAY, SOUTH SAN FRANCISCO, CA 94080
Vice President	JUDITH DUNN	1 DNA WAY, SOUTH SAN FRANCISCO, CA 94080
Vice President	KHUREM FAROOQ	1 DNA WAY, SOUTH SAN FRANCISCO, CA 94080
Vice President	LEAH JAFFE-GREENWOOL	D 1 DNA WAY, SOUTH SAN FRANCISCO, CA 94080
Vice President	LISA BENINCOSA	1 DNA WAY, SOUTH SAN FRANCISCO, CA 94080
Vice President	LIZ HOMANS	1 DNA WAY, SOUTH SAN FRANCISCO, CA 94080
Vice President	MARC WATROUS, PH.D.	1 DNA WAY, SOUTH SAN FRANCISCO, CA 94080
Vice President	MARIA-ARANTXA HORGA	1 DNA WAY, SOUTH SAN FRANCISCO, CA 94080
Vice President	MUDHER ALBASSAM	1 DNA WAY, SOUTH SAN FRANCISCO, CA 94080
Vice President	NANCY OAKS	1 DNA WAY, SOUTH SAN FRANCISCO, CA 94080
Vice President	ONAIZA CADORET-MANIER	R 1 DNA WAY, SOUTH SAN FRANCISCO, CA 94080

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Vice President	PHIL ADAMSON	1 DNA WAY, SOUTH SAN FRANCISCO, CA 94080
Vice President	ROGER BROWN	1 DNA WAY, SOUTH SAN FRANCISCO, CA 94080
Vice President	SEAN A JOHNSTON JE	
Vice President	STELLA XU	1 DNA WAY, SOUTH SAN FRANCISCO, CA 94080
Vice President	THOMAS CIVIK	1 DNA WAY, SOUTH SAN FRANCISCO, CA 94080
Vice President	THOMAS FUCHS	1 DNA WAY, SOUTH SAN FRANCISCO, CA 94080
Vice President	TOM LYON	1 DNA WAY, SOUTH SAN FRANCISCO, CA 94080
Vice President	TROY COX	1 DNA WAY, SOUTH SAN FRANCISCO, CA 94080
Vice President	WARNER BIDDLE	1 DNA WAY, SOUTH SAN FRANCISCO, CA 94080

Directors

Director FREDERICK C KENTZ III 1 DNA WAY, SOUTH SAN FRANCISCO, CA 94080
Director WILLIAM ANDERSON 1 DNA WAY, SOUTH SAN FRANCISCO, CA 94080
Director EDWARD HARRINGTON 1 DNA WAY, SOUTH SAN FRANCISCO, CA 94080

Signatures

Signature SEAN A JOHNSTON JD PHD SECRETARY