

0673320

Alison Lundergan Grimes

KY Secretary of State

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# Commonwealth of Kentucky

## Alison Lundergan Grimes, Secretary of State

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  
**Formation date:** 9/11/2007 12:00:00 AM  
**Date filed:** 6/19/2019 10:55:53 AM  
**Fee:** \$15.00

#### 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

Assistant Treasurer	Bruce Resnick	330 Dna way, Legal Department MS49, South San Francisco, CA 94080
CEO	Alexander Hardy	1 DNA Way, Building 25, South San Francisco, CA 94080
CFO	Edward Harrington	1 DNA Way, Building 25, South San Francisco, CA 94080
Secretary	Sean A. Johnston	1 DNA Way, Building 25, South San Francisco, CA 94080
Vice President	Christy J. Oliger	1 DNA Way, Building 25, South San Francisco, CA 94080
Assistant Secretary	Roger Brown	1 DNA Way, Building 25, South San Francisco, CA 94080
Vice President	Jonathan M. Witt	1 DNA Way, Building 25, South San Francisco, CA 94080
Vice President	Marc L. Watrous	1 DNA Way, Building 25, South San Francisco, CA 94080
Vice President	Katie Peng	1 DNA Way, Building 25, South San Francisco, CA 94080
Vice President	Tanja P. Powers	1 DNA Way, Building 25, South San Francisco, CA 94080
Vice President	Gina Simmons Chapman	1 DNA Way, Building 25, South San Francisco, CA 94080
Vice President	Teresa Harris Graham	1 DNA Way, Building 25, South San Francisco, CA 94080
Vice President	James P. Reilly	1 DNA Way, Building 25, South San Francisco, CA 94080
Vice President	Manuel M. Rodriguez	1 DNA Way, Building 25, South San Francisco, CA 94080
Vice President	Ted Brockman	1 DNA Way, Building 25, South San Francisco, CA 94080
Vice President	Kate Rowbotham	1 DNA Way, Building 25, South San Francisco, CA 94080
Vice President	Warner W. Biddle	1 DNA Way, Building 25, South San Francisco, CA 94080
Vice President	Jonathan J. Birchall	1 DNA Way, Building 25, South San Francisco, CA 94080
Vice President	Scott St. Germain	1 DNA Way, Building 25, South San Francisco, CA 94080
Vice President	Nancy Oaks	1 DNA Way, Building 25, South San Francisco, CA 94080
Vice President	Leah A Jaffe-Greenwood	1 DNA Way, Building 25, South San Francisco, CA 94080

#### Directors

Director	Alexander Hardy	1 DNA Way, Building 25, South San Francisco, CA 94080
Director	Edward Harrington	1 DNA Way, Building 25, South San Francisco, CA 94080
Director	Sean A. Johnston	1 DNA Way, Building 25, South San Francisco, CA 94080

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

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**ARP**

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**Signatures**

**Signature  
Title**

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Sean A. Johnston  
Secretary

