

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0673320

Michael G. Adams
KY Secretary of State

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Michael G. Adams
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

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
Assistant Secretary	Roger Brown	1 DNA Way, Building 25, South San Francisco, CA 94080
Secretary	Sean A. Johnston	1 DNA Way, Building 25, South San Francisco, CA 94080
Treasurer	Edward Harrington	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

Signatures

Signature	Sean A. Johnston
Title	Secretary