Commonwealth of Kentucky Michael G. Adams, Secretary of St.

0673320 Michael G. Adams KY Secretary of State Received and Filed

5/17/2023 2:00:23 AM Fee receipt: \$15.00

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

Annual Report Online Filing For the Year 2023

ARP

Company: GENENTECH USA, INC

Company ID: 0673320 State of origin: Delaware

Formation date: 9/11/2007 12:00:00 AM Date filed: 5/17/2023 1:59:31 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

Bruce Resnick	330 Dna way, Legal Department MS49, South San Francisco, CA 94080
Alexander Hardy	1 DNA Way, Building 25, South San Francisco, CA 94080
Roger Brown	1 DNA Way, Building 25, South San Francisco, CA 94080
Sean A. Johnston	1 DNA Way, Building 25, South San Francisco, CA 94080
Edward Harrington	1 DNA Way, Building 25, South San Francisco, CA 94080
	Alexander Hardy Roger Brown Sean A. Johnston

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 Secretary