

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company GENENTECH, INC.
Company ID 0415583.09.99999
Date Filed 6/29/2007 3:29:21 PM
Fee \$15.00

Principal Office

ONE DNA WAY
ATTN: Carrie Elias MS 49
SOUTH SAN FRANCISCO, CA 94080

Registered Agent

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN ST.
FRANKFORT, KY 40601

Officers

Officer	Susan D. Desmond-Hellmann	ONE DNA WAY SOUTH SAN FRANCISCO,CA 94080
Officer	Ian T. Clark	ONE DNA WAY SOUTH SAN FRANCISCO,CA 94080
Officer	Richard H. Scheller	ONE DNA WAY SOUTH SAN FRANCISCO,CA 94080
Officer	Patrick Y. Yang	ONE DNA WAY SOUTH SAN FRANCISCO,CA 94080
Officer	Robert L. Garnick	ONE DNA WAY SOUTH SAN FRANCISCO,CA 94080
Officer	Robert E. Andreatta	ONE DNA WAY SOUTH SAN FRANCISCO,CA 94080
Chairman	Arthur D. Levinson	ONE DNA WAY SOUTH SAN FRANCISCO,CA 94080
CEO	Arthur D. Levinson	ONE DNA WAY SOUTH SAN FRANCISCO,CA 94080
CFO	David A. Ebersman	ONE DNA WAY SOUTH SAN FRANCISCO,CA 94080
Secretary	Stephen G. Juelsgaard	ONE DNA WAY SOUTH SAN FRANCISCO,CA 94080
Treasurer	Odette M. Go	ONE DNA WAY SOUTH SAN FRANCISCO,CA 94080

Directors

Director	Herbert W Boyer	ONE DNA WAY SOUTH SAN FRANCISCO, CA 94080
Director	William M. Burns	ONE DNA WAY SOUTH SAN FRANCISCO, CA 94080
Director	Erich Hunziker	ONE DNA WAY SOUTH SAN FRANCISCO, CA 94080
Director	Jonathan K.C. Knowles	ONE DNA WAY SOUTH SAN FRANCISCO, CA 94080
Director	Debra L. Reed	ONE DNA WAY SOUTH SAN FRANCISCO, CA 94080

Director	Charles A. Sanders	ONE DNA WAY SOUTH SAN FRANCISCO, CA 94080
Director	Arthur D. Levinson	ONE DNA WAY SOUTH SAN FRANCISCO, CA 94080

Signatures

Signature
Title

Jennifer Matthews
Corporate Counsel