

Kentucky Secretary of State Annual Report

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Company GENENTECH, INC.
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Principal Office

ONE DNA WAY
ATTN: LEGAL DEPARTMENT, MS 49
SOUTH SAN FRANCISCO, CA 94080

Registered Agent

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

Officers

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
Vice President	Ian T. Clark	ONE DNA WAY SOUTH SAN FRANCISCO,CA 94080
Vice President	Richard H. Scheller	ONE DNA WAY SOUTH SAN FRANCISCO,CA 94080
Vice President	Patrick Y. Yang	ONE DNA WAY SOUTH SAN FRANCISCO,CA 94080
Vice President	Hal Barron	ONE DNA WAY SOUTH SAN FRANCISCO,CA 94080
Vice President	Marc T. Tessier-Lavigne	ONE DNA WAY SOUTH SAN FRANCISCO,CA 94080
Executive	Susan D. Desmond-Hellmann	ONE DNA WAY SOUTH SAN FRANCISCO,CA 94080
Executive	Robert E. Andreatta	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	Carrie Elias
Title	Sr. Corporate Paralegal