

Commonwealth of Kentucky
Trey Grayson, Secretary of State

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
Web Filing**

ARP

Company: GENENTECH, INC.
Company ID: 0415583
State of origin: Delaware
Formation date: 5/2/1996 12:00:00 AM
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Principal Office

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

Registered Agent Name/Address

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

Current Officers

CEO	Pascal C. Soriot	ONE DNA WAY SOUTH SAN FRANCISCO, CA 94080
CFO	Steve E. Kroghes	ONE DNA WAY SOUTH SAN FRANCISCO, CA 94080
Secretary	Frederick C. Kentz, III	ONE DNA WAY SOUTH SAN FRANCISCO, CA 94080
Treasurer	Odette M. Go	ONE DNA WAY SOUTH SAN FRANCISCO, CA 94080
Vice President	Hal Barron, M.D., F.A.C.C.	ONE DNA WAY SOUTH SAN FRANCISCO, CA 94080
Vice President	Christine L. Castro	ONE DNA WAY SOUTH SAN FRANCISCO, CA 94080
Vice President	Ian T. Clark	ONE DNA WAY SOUTH SAN FRANCISCO, CA 94080
Vice President	Stephen D. Grossman	ONE DNA WAY SOUTH SAN FRANCISCO, CA 94080
Vice President	Richard H. Scheller, Ph.D.	ONE DNA WAY SOUTH SAN FRANCISCO, CA 94080
Vice President	Denise Smith-Hams	ONE DNA WAY SOUTH SAN FRANCISCO, CA 94080
Vice President	Marc T. Tessier-Lavigne, Ph.D., F.R.S.	ONE DNA WAY SOUTH SAN FRANCISCO, CA 94080
Vice President	Patrick Y. Yang, Ph.D.	ONE DNA WAY SOUTH SAN FRANCISCO, CA 94080

Directors

Director	Prof. Sir John Irving Bell	ONE DNA WAY SOUTH SAN FRANCISCO, CA 94080
Director	William M. Burns	ONE DNA WAY SOUTH SAN FRANCISCO, CA 94080
Director	Andre Hoffman	ONE DNA WAY SOUTH SAN FRANCISCO, CA 94080
Director	Erich Hunziker, Ph.D.	ONE DNA WAY SOUTH SAN FRANCISCO, CA 94080
Director	Arthur D. Levinson, Ph.D.	ONE DNA WAY SOUTH SAN FRANCISCO, CA 94080
Director	Severin Schwan	ONE DNA WAY SOUTH SAN FRANCISCO, CA 94080

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PARP

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ARP

Director

Pascal C. Soriot

ONE DNA WAY SOUTH SAN FRANCISCO, CA 94080

Signatures

**Signature
Title**

Carrie Elias
Sr. Corporate Paralegal

