

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

PARP  
**0415583**  
Trey Grayson  
Secretary of State  
Received and Filed  
**6/24/2010 6:55:29 PM**  
Fee receipt: \$15.00

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

**Annual Report  
Online Filing**

**ARP**

**Company:** GENENTECH, INC.  
**Company ID:** 0415583  
**State of origin:** Delaware  
**Formation date:** 5/2/1996 12:00:00 AM  
**Date filed:** 6/24/2010 6:55:29 PM  
**Fee:** \$15.00

**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            | Ian T. Clark               | ONE DNA WAY SOUTH SAN FRANCISCO, CA 94080 |
| CFO            | Steve E. Krognes           | ONE DNA WAY SOUTH SAN FRANCISCO, CA 94080 |
| Secretary      | Frederick C. Kentz, III    | ONE DNA WAY SOUTH SAN FRANCISCO, CA 94080 |
| Treasurer      | Van Bui                    | 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 | 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 | Timothy L. Moore           | 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 |
| Director | Pascal C. Soriot           | ONE DNA WAY SOUTH SAN FRANCISCO, CA 94080 |
| Director | Ian T. Clark               | ONE DNA WAY SOUTH SAN FRANCISCO, CA 94080 |

**Signatures**

|                  |                         |
|------------------|-------------------------|
| <b>Signature</b> | Carrie Elias            |
| <b>Title</b>     | Sr. Corporate Paralegal |