

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0415583
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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**Annual Report
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ARP

Company: GENENTECH, INC.
Company ID: 0415583
State of origin: Delaware
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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	Ian T. Clark	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
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	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	Dr. Alan Hippe	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 Ph.D.	ONE DNA WAY SOUTH SAN FRANCISCO, CA 94080
Director	Ian T. Clark	ONE DNA WAY SOUTH SAN FRANCISCO, CA 94080

Signatures

Signature	SEAN A. JOHNSTON, J.D., PH.D.
Title	GENERAL COUNSEL