

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0415583**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**6/29/2015 10:17:29 PM**  
Fee receipt: **\$15.00**

Alison Lundergan Grimes  
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:** 6/29/2015 10:17:29 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 |
| Vice President      | Timothy L. Moore            | ONE DNA WAY SOUTH SAN FRANCISCO, CA 94080 |
| Vice President      | Sandra Horning              | ONE DNA WAY SOUTH SAN FRANCISCO, CA 94080 |
| Assistant Secretary | Roger Brown                 | ONE DNA WAY SOUTH SAN FRANCISCO, CA 94080 |
| Vice President      | Michael Varney Ph.D         | ONE DNA WAY SOUTH SAN FRANCISCO, CA 94080 |
| Vice President      | Nancy Vitale                | ONE DNA WAY SOUTH SAN FRANCISCO, CA 94080 |
| Vice President      | Sean A Johnston, J.D., 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 | Andre Hoffman              | ONE DNA WAY SOUTH SAN FRANCISCO, CA 94080 |
| Director | Dr. Alan Hippe             | ONE DNA WAY SOUTH SAN FRANCISCO, CA 94080 |
| Director | Daniel O'Day               | 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**

|                  |                               |
|------------------|-------------------------------|
| <b>Signature</b> | Sean A. Johnston, J.D., Ph.D. |
| <b>Title</b>     | Senior Vice President         |