

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0415583
Alison Lundergan Grimes
KY Secretary of State
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6/23/2016 8:25:45 AM
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**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

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

Chairman	SEVERIN SCHWAN, PH.D.	ONE DNA WAY SOUTH SAN FRANCISCO, CA 94080
CEO	IAN T CLARK	ONE DNA WAY SOUTH SAN FRANCISCO, CA 94080
CFO	EDWARD HARRINGTON	ONE DNA WAY SOUTH SAN FRANCISCO, CA 94080
Vice President	EDWARD HARRINGTON	ONE DNA WAY SOUTH SAN FRANCISCO, CA 94080
Secretary	FREDERICK C KENTZ III	ONE DNA WAY SOUTH SAN FRANCISCO, CA 94080
Vice President	FREDERICK C KENTZ III	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	SANDRA HORNING	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	ANDRE HOFFMAN	ONE DNA WAY SOUTH SAN FRANCISCO, CA 94080
Director	DANIEL O'DAY	ONE DNA WAY SOUTH SAN FRANCISCO, CA 94080
Director	DR. ALAN HIPPE	ONE DNA WAY SOUTH SAN FRANCISCO, CA 94080
Director	IAN T CLARK	ONE DNA WAY SOUTH SAN FRANCISCO, CA 94080
Director	PROF. SIR JOHN IRVING BELL	ONE DNA WAY SOUTH SAN FRANCISCO, CA 94080
Director	RICHARD LIFTON	ONE DNA WAY SOUTH SAN FRANCISCO, CA 94080

Signatures

Signature	SEAN A JOHNSTON, J.D., PH.D.
Title	VICE PRESIDENT