

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
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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
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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

Assistant Treasurer	Bruce Resnick	330 Dna way, Legal Department MS49, South San Francisco, CA 94080
Chairman	Dr. Severin Schwan	1 DNA Way South San Francisco, CA 94080
CEO	Alexander Hardy	1 DNA Way South San Francisco, CA 94080
CFO	Edward Harrington	1 DNA Way South San Francisco, CA 94080
Secretary	Sean A. Johnston	1 DNA Way South San Francisco, CA 94080
Assistant Secretary	Roger Brown	1 DNA Way South San Francisco, CA 94080
Vice President	Sean A. Johnston	1 DNA Way South San Francisco, CA 94080
Vice President	Michael Varney Ph.D.	1 DNA Way South San Francisco, CA 94080
Vice President	Sandra J. Horning MD	1 DNA Way South San Francisco, CA 94080
Vice President	Kimball Hall	1 DNA Way South San Francisco, CA 94080
Vice President	Cynthia Burks	1 DNA Way South San Francisco, CA 94080

Directors

Director	William Anderson	1 DNA Way South San Francisco, CA 94080
Director	Dr. Alan Hippe	1 DNA Way South San Francisco, CA 94080
Director	Dr. Severin Schwan	1 DNA Way South San Francisco, CA 94080
Director	Alexander Hardy	1 DNA Way South San Francisco, CA 94080
Director	Prof. Sir John Irving Bell	1 DNA Way South San Francisco, CA 94080
Director	André Hoffmann	1 DNA Way South San Francisco, CA 94080
Director	Richard P. Lifton M.D. Ph.D.	1 DNA Way South San Francisco, CA 94080

Signatures

Signature	Sean A. Johnston, J.D., PH. D.
Title	Senior Vice President