

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
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Frankfort, KY 40602-1150
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**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

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. Dr. Hans Clevers	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
Director	Aviv Regev	1 DNA Way South San Francisco, CA 94080
Director	Levi Garraway	1 DNA Way South San Francisco, CA 94080

Signatures

Signature	Sean A. Johnston
Title	Secretary