

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

1119693
 Michael G. Adams
 KY Secretary of State
 Received and Filed
 4/9/2024 12:03:42 PM
 Fee receipt: \$15.00

Michael G. Adams
 Secretary of State
 P. O. Box 1150
 Frankfort, KY 40602-1150
 (502) 564-3490
<http://www.sos.ky.gov>

Annual Report
Online Filing
For the Year 2024

ARP

Company: ROCHE HOLDINGS, INC.
Company ID: 1119693
State of origin: Delaware
Formation date: 11/5/2020 12:00:00 AM
Date filed: 4/9/2024 12:02:22 PM
Fee: \$15.00

Principal Office

1 DNA WAY
 MS 24
 ATTN: LOUIS DOMBROWSKI
 SOUTH SAN FRANCISCO, CA 94080

Registered Agent Name/Address

CT CORPORATION SYSTEM
 306 W MAIN STREET
 SUITE 512
 FRANKFORT, KY 40601

Current Officers

President	Thomas Schinecker	Grenzacherstrasse 124, Basel, Switzerland
Secretary	Sean A Johnston	1 DNA Way South San Francisco, CA 94080
Vice President	Sean A Johnston	1 DNA Way, South San Francisco, CA 94080
Vice President	Roger Brown	1 DNA Way, MS 24, South San Francisco, CA 94080
Vice President	Alan Hippe	Grenzacherstrasse 124, Basel, Switzerland
Vice President	Scott Wilson	9115 Hague Road, Indianapolis, IN 46250
Treasurer	Scott Wilson	9115 Hague Road, Indianapolis, IN 46250
Officer	Gerald Bohm	150 Clove Road, Suite 8, Little Falls, NJ 07424
Officer	Anjna Mehta	1 DNA Way, South San Francisco, CA 94080

Directors

Director	Sean A Johnston	1 DNA Way, South San Francisco, CA 94080
Director	Roger Brown	1 DNA Way, MS 24, South San Francisco, CA 94080
Director	Thomas Schinecker	Grenzacherstrasse 124, Basel, Switzerland
Director	Alan Hippe	Grenzacherstrasse 124, Basel, Switzerland
Director	Scott Wilson	9115 Hague Road, Indianapolis, IN 46250
Director	Gillian Chambers-Harris	1 DNA Way, South San Francisco, CA 94080

County:	Franklin
Business size:	Small
Business type:	Holding and other Investment Offices

Signatures

**Commonwealth of Kentucky
Michael G. Adams, Secretary of State**

Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
Online Filing
For the Year 2024**

ARP

**Signature
Title**

Sean A. Johnston
Secretary

