PARP

1119693
Michael G. Adams
KY Secretary of State
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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 2025

ARP

Company:	ROCHE HOLDINGS, INC.
Company ID:	1119693
State of origin:	Delaware
Formation date:	11/5/2020 12:00:00 AM
Date filed:	3/14/2025 10:12:28 AM
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	Soctt 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

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Signatures

Signature	Sean A. Johnston
Title	Secretary