



0005375924

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***ANNUAL REPORT**

Idaho Secretary of State  
PO Box 83720  
Boise, ID 83720-0080  
(208) 334-2301  
Filing Fee: \$0.00

For Office Use Only

**-FILED-**

File #: 0005375924

Date Filed: 8/31/2023 3:55:18 AM

## Entity Name and Mailing Address:

Entity Name: GENENTECH USA, INC.  
Foreign Name (name in home jurisdiction): GENENTECH USA, INC.  
The file number of this entity on the records of the Idaho Secretary of State is: 0000530389  
Address: 1 DNA WAY BLDG 25  
SOUTH SAN FRANCISCO, CA 94080

## Entity Details:

Entity Status: Active-Good Standing  
This entity is organized under the laws of: DELAWARE  
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C175187

## The registered agent on record is:

Registered Agent: CORPORATION SERVICE COMPANY  
Commercial Registered Agent  
Physical Address  
1305 12TH AVE RD  
NAMPA, ID 83686  
Mailing Address  
1305 12TH AVE RD  
NAMPA, ID 83686

## Agent or Address Change

☐ Select if you are appointing a new agent.

## Corporate Officers and Directors:

Name	Title	Business Address
■ Alexander Hardy	President	1 DNA WAY BLDG 25 SOUTH SAN FRANCISCO, CA 94080
■ Alexander Hardy	Director	1 DNA WAY BLDG 25 SOUTH SAN FRANCISCO, CA 94080
■ Edward Harrington	Treasurer	1 DNA WAY BLDG 25 SOUTH SAN FRANCISCO, CA 94080
■ Edward Harrington	Director	1 DNA WAY BLDG 25 SOUTH SAN FRANCISCO, CA 94080
■ Jonathan M Witt	Vice President	1 DNA WAY BLDG 25 SOUTH SAN FRANCISCO, CA 94080-4918
■ Sean A Johnston	Director	1 DNA WAY BLDG 25 SOUTH SAN FRANCISCO, CA 94080
■ Sean A Johnston	Secretary	1 DNA WAY BLDG 25 SOUTH SAN FRANCISCO, CA 94080
■ Fritz Bittenbender	Vice President	1 DNA WAY BLDG 25 SOUTH SAN FRANCISCO, CA 94080



The annual report must be signed by an authorized signer of the entity.

Job Title: Secretary

*Sean A. Johnston*

*08/31/2023*

Sign Here

Date