



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

B0832-8848 08/31/2023 3:55 AM Received by Office of the Idaho Secretary of State



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

Job Title: Secretary

Sean A. Johnston

Sign Here

08/31/2023

Date