



0004012390

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***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 #: 0004012390

Date Filed: 9/28/2020 11:28:52 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 94080-4918

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
12550 W EXPLORER DR STE 100
BOISE, ID 83713
Mailing Address
12550 W EXPLORER DR STE 100
BOISE, ID 83713

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 94080-4918
+ Alexander Hardy	Director	1 DNA WAY BLDG 25 SOUTH SAN FRANCISCO, CA 94080-4918
+ Claire M Scott	Vice President	1 DNA WAY BLDG 25 SOUTH SAN FRANCISCO, CA 94080-4918
+ Christy J Oliger	Vice President	1 DNA WAY BLDG 25 SOUTH SAN FRANCISCO, CA 94080-4918
+ David Vershure	Vice President	1 DNA WAY BLDG 25 SOUTH SAN FRANCISCO, CA 94080-4918
+ Dean Alford	Vice President	1 DNA WAY BLDG 25 SOUTH SAN FRANCISCO, CA 94080-4918
+ Edward Harrington	Treasurer	1 DNA WAY BLDG 25 SOUTH SAN FRANCISCO, CA 94080-4918
+ Edward Harrington	Director	1 DNA WAY BLDG 25 SOUTH SAN FRANCISCO, CA 94080-4918
+ Gina Simmons Chapman	Vice President	1 DNA WAY BLDG 25 SOUTH SAN FRANCISCO, CA 94080-4918

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+ Hany Moselhi	Vice President	1 DNA WAY BLDG 25 SOUTH SAN FRANCISCO, CA 94080-4918
+ James P Reilly	Vice President	1 DNA WAY BLDG 25 SOUTH SAN FRANCISCO, CA 94080-4918
+ Jonathan J Birchall	Vice President	1 DNA WAY BLDG 25 SOUTH SAN FRANCISCO, CA 94080-4918
+ Jonathan M Witt	Vice President	1 DNA WAY BLDG 25 SOUTH SAN FRANCISCO, CA 94080-4918
+ Karen Massey	Vice President	1 DNA WAY BLDG 25 SOUTH SAN FRANCISCO, CA 94080-4918
+ Kate Rowbotham	Vice President	1 DNA WAY BLDG 25 SOUTH SAN FRANCISCO, CA 94080-4918
+ Katie Peng	Vice President	1 DNA WAY BLDG 25 SOUTH SAN FRANCISCO, CA 94080-4918
+ Leah Jaffe-Greenwood	Vice President	1 DNA WAY BLDG 25 SOUTH SAN FRANCISCO, CA 94080-4918
+ Manuel M Rodriguez	Vice President	1 DNA WAY BLDG 25 SOUTH SAN FRANCISCO, CA 94080-4918
+ Marc L Watrous	Vice President	1 DNA WAY BLDG 25 SOUTH SAN FRANCISCO, CA 94080-4918
+ Nancy Oaks	Vice President	1 DNA WAY BLDG 25 SOUTH SAN FRANCISCO, CA 94080-4918
+ Scott St. Germain	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 94080-4918
+ Sean A Johnston	Secretary	1 DNA WAY BLDG 25 SOUTH SAN FRANCISCO, CA 94080-4918
+ Tanja P Powers	Vice President	1 DNA WAY BLDG 25 SOUTH SAN FRANCISCO, CA 94080-4918
+ Ted Brockman	Vice President	1 DNA WAY BLDG 25 SOUTH SAN FRANCISCO, CA 94080-4918

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

Sean A. Johnston

09/28/2020

Sign Here

Date

Job Title: Secretary