



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615
Telephone: (401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2008

1. Corporate ID No. 000089903

2. Name of Corporation Genentech, Inc.

3. Street Address Principal Business Office:

No. and Street: 1 DNA WAY

City or Town: SOUTH SAN FRANCISCO State: CA Zip: 94080 Country: USA

4. Business Phone No.

650-225-1000

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

Discovery, development, manufacture and commercialization of medicines.

7. Names and Addresses of the Officers and Directors:

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
TREASURER	ODETTE M. GO	1 DNA WAY SOUTH SAN FRANCISCO, CA 94080 USA
PRESIDENT	ARTHUR D LEVINSON PHD	1 DNA WAY SOUTH SAN FRANCISCO, CA 94080 USA
PRESIDENT PRODUCT DEVELOPMENT	SUSAN D. DESMOND-HELLMANN MD, MPH	1 DNA WAY SOUTH SAN FRANCISCO, CA 94080 USA
EXECUTIVE VP, SECRETARY & CHIEF COMPLIANCE OFFICER	STEPHEN G. JUELSGAARD DVM, JD	1 DNA WAY SOUTH SAN FRANCISCO, CA 94080 USA
EXECUTIVE VICE PRESIDENT, COMMERCIAL	IAN T. CLARK	1 DNA WAY SOUTH SAN FRANCISCO, CA 94080 USA
EXECUTIVE VICE PRESIDENT & CHIEF FINANCIAL OFFICER	DAVID A. EBERSMAN	1 DNA WAY SOUTH SAN FRANCISCO, CA 94080 USA
EXECUTIVE VICE PRESIDENT, RESEARCH	RICHARD H. SCHELLER PH.D.	1 DNA WAY SOUTH SAN FRANCISCO, CA 94080 USA
EXECUTIVE VICE PRESIDENT, PRODUCT OPERATIONS	PATRICK Y. YANG PH.D.	1 DNA WAY SOUTH SAN FRANCISCO, CA 94080 USA
SENIOR VICE PRESIDENT, DEVELOPMENT & CHIEF MEDICAL OFFICER	HAL BARRON M.D.	1 DNA WAY SOUTH SAN FRANCISCO, CA 94080 USA
CONTROLLER AND CHIEF ACCOUNTING OFFICER	ROBERT E. ANDREATTA	1 DNA WAY SOUTH SAN FRANCISCO, CA 94080 USA
DIRECTOR	HERBERT W. BOYER PH.D.	1 DNA WAY SOUTH SAN FRANCISCO, CA 94080 USA
DIRECTOR	WILLIAM M. BURNS	1 DNA WAY SOUTH SAN FRANCISCO, CA 94080 USA
DIRECTOR	ERICH HUNZIKER PH.D.	1 DNA WAY SOUTH SAN FRANCISCO, CA 94080 USA
DIRECTOR	JONATHAN K.C. KNOWLES PH.D.	1 DNA WAY SOUTH SAN FRANCISCO, CA 94080 USA
DIRECTOR	DEBRA L. REED	1 DNA WAY SOUTH SAN FRANCISCO, CA 94080 USA
DIRECTOR	CHARLES A. SANDERS M.D.	1 DNA WAY SOUTH SAN FRANCISCO, CA 94080 USA
DIRECTOR	ARTHUR D. LEVINSON PH.D.	1 DNA WAY SOUTH SAN FRANCISCO, CA 94080 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.02	3,000,000,000.00	1053124320
PWP		\$0.02	100,000,000.00	0

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 9 Day of May, 2008 at 6:54:24 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By ROY C. HARDIMAN
Signature of Authorized Representative of the Corporation

VICE PRESIDENT, CORPORATE LAW
Title

Form No. 630
Revised 09/07

© 2007 - 2008 State of Rhode Island and Providence Plantations
All Rights Reserved