



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: 2009

1. Corporate ID No. 000264060

2. Name of Corporation Genentech USA, Inc.

3. Street Address Principal Business Office:

No. and Street: BUILDING 25, 1DNA 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

COMMERCIALIZATION AND SALE OF MEDICINES

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
SECRETARY	STEPHEN G JUELGAARD DVM, JD	1 DNA WAY SOUTH SAN FRANCISCO, CA 94080 USA
ASSISTANT SECRETARY	ROBERT E ANDREATTA	1 DNA WAY SOUTH SAN FRANCISCO, CA 94080 USA
CONTROLLER	GORDON HATTORI	1 DNA WAY SOUTH SAN FRANCISCO, CA 94080 USA
VICE PRESIDENT	LEN KANAVY	1 DNA WAY SOUTH SAN FRANCISCO, CA 94080 USA
SR. VICE PRESIDENT	JOHN ORWIN	1 DNA WAY SOUTH SAN FRANCISCO, CA 94080 USA
VICE PRESIDENT	KENT LIEGINGER	1 DNA WAY SOUTH SAN FRANCISCO, CA 94080 USA
SR. VICE PRESIDENT	WILLIAM ANDERSON	1 DNA WAY SOUTH SAN FRANCISCO, CA 94080 USA
VICE PRESIDENT	SCOTT CARMER	1 DNA WAY SOUTH SAN FRANCISCO, CA 94080 USA
VICE PRESIDENT	MICHAEL MILLER	1 DNA WAY SOUTH SAN FRANCISCO, CA 94080 USA
VICE PRESIDENT	VARUN NANDA	1 DNA WAY SOUTH SAN FRANCISCO, CA 94080 USA
VICE PRESIDENT	QUINTON OSWALD	1 DNA WAY SOUTH SAN FRANCISCO, CA 94080 USA
VICE PRESIDENT	SCOTT GARLAND	1 DNA WAY SOUTH SAN FRANCISCO, CA 94080 USA
VICE PRESIDENT	ALEXANDER HARDY	1 DNA WAY SOUTH SAN FRANCISCO, CA 94080 USA
VICE PRESIDENT	JOHN SNISARENKO	1 DNA WAY SOUTH SAN FRANCISCO, CA 94080 USA
EXECUTIVE VICE PRESIDENT	IAN T CLARK	1 DNA WAY SOUTH SAN FRANCISCO, CA 94080 USA
DIRECTOR	IAN T CLARK	1 DNA WAY SOUTH SAN FRANCISCO, CA 94080 USA
DIRECTOR	STEPHEN G JUELGAARD DVM, JD	1 DNA WAY SOUTH SAN FRANCISCO, CA 94080 USA
DIRECTOR	DAVID A EBERSMAN	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	1,000.00	100

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 31 Day of March, 2009 at 6:38:58 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 LEN KANAVY
Signature of Authorized Representative of the Corporation

VICE PRESIDENT
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

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