



**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. 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:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	PASCAL C. SORIOT	1 DNA WAY SOUTH SAN FRANCISCO, CA 94080 USA
EVP, HEAD OF GLOBAL DEVELOPMENT AND CHIEF MEDICAL OFFICER	HAL BARRON MD, FACC	1 DNA WAY SOUTH SAN FRANCISCO, CA 94080 USA
SR. VP, REGIONAL HEAD CORPORATE RELATIONS, PHARMA NA	CHRISTINE L. CASTRO	1 DNA WAY SOUTH SAN FRANCISCO, CA 94080 USA
SR. VP, REGIONAL HEAD HUMAN RESOURCES, PHARMA NA	STEPHEN D. GROSSMAN	1 DNA WAY SOUTH SAN FRANCISCO, CA 94080 USA
SR. VP, SECRETARY AND CHIEF COMPLIANCE OFFICER	FREDERICK C. KENTZ III	1 DNA WAY SOUTH SAN FRANCISCO, CA 94080 USA
CFO, SR. VP, REGIONAL HEAD FINANCE AND IT, PHARMA NA	STEVE E. KROGNES	1 DNA WAY SOUTH SAN FRANCISCO, CA 94080 USA
EVP, RESEARCH AND EARLY DEVELOPMENT	RICHARD H. SCHELLER PH.D.	1 DNA WAY SOUTH SAN FRANCISCO, CA 94080 USA
SR. VP, HUMAN RESOURCES	DENISE SMITH-HAMS	1 DNA WAY SOUTH SAN FRANCISCO, CA 94080 USA
EVP, RESEARCH AND CHIEF SCIENTIFIC OFFICER	MARC T. TESSIER-LAVIGNE PH.D., FRS	1 DNA WAY SOUTH SAN FRANCISCO, CA 94080 USA
EVP, TECHNICAL OPERATIONS	PATRICK Y. YANG PH.D.	1 DNA WAY SOUTH SAN FRANCISCO, CA 94080 USA
SR. VP AND GENERAL COUNSEL	SEAN A. JOHNSTON JD, PH.D.	1 DNA WAY SOUTH SAN FRANCISCO, CA 94080 USA
EVP, GLOBAL MARKETING AND CHIEF MARKETING OFFICER	IAN T. CLARK	1 DNA WAY SOUTH SAN FRANCISCO, CA 94080 USA
DIRECTOR	PROF SIR JOHN IRVING BELL	1 DNA WAY SOUTH SAN FRANCISCO, CA 94080 USA
DIRECTOR	WILLIAM M. BURNS	1 DNA WAY SOUTH SAN FRANCISCO, CA 94080 USA
DIRECTOR	ANDRE HOFFMAN	1 DNA WAY SOUTH SAN FRANCISCO, CA 94080 USA
DIRECTOR	ERICH HUNZIKER PH.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
DIRECTOR	SEVERIN SCHWAN	1 DNA WAY SOUTH SAN FRANCISCO, CA 94080 USA
DIRECTOR	PASCAL C. SORIOT	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>
PWP		\$0.02	100,000,000.00	0
CWP		\$0.02	3,000,000,000.00	1053124320

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 27 Day of May, 2009 at 3:48:26 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 SEAN A. JOHNSTON, J.D., PH.D.

Signature of Authorized Representative of the Corporation

SR. VICE PRESIDENT AND GENERAL COUNSEL

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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