



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

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(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: 2020

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.

6504679010

5. State of Incorporation

State: DE

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

325414

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	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
SENIOR VP, GENERAL COUNSEL, CORPORATE SECRETARY	SEAN A JOHNSTON	1 DNA WAY SOUTH SAN FRANCISCO, CA 94080 USA

ASSISTANT SECRETARY	ROGER BROWN	1 DNA WAY SOUTH SAN FRANCISCO, CA 94080 USA
ASSISTANT TREASURER	BRUCE RESNICK	1 DNA WAY SOUTH SAN FRANCISCO, CA 94080 USA
CHAIRMAN (GENENTECH BOARD OF DIRECTORS), CEO (ROCHE GROUP)	DR. SEVERIN SCHWAN	1 DNA WAY SOUTH SAN FRANCISCO , CA 94080 USA
DIRECTOR/CFO, ROCHE GROUP	DR. ALAN HIPPE	1 DNA WAY SOUTH SAN FRANCISCO, CA 94080 USA
CEO/DIRECTOR	WILLIAM ANDERSON	1 DNA WAY SOUTH SAN FRANCISCO, CA 94080 USA
CFO AND HEAD OF PHARMA FINANCE NORTH AMERICA	EDWARD HARRINGTON	1 DNA WAY SOUTH SAN FRANCISCO, CA 94080 USA
EXECUTIVE VP, GLOBAL DEVELOPMENT AND CHEIF MEDICAL OFFICER	SANDRA J HORNING, M.D.	1 DNA WAY SOUTH SAN FRANCISCO, CA 94080 USA
EXECUTIVE VP, GENENTECH RESEARCH & EARLY DEVELOPMENT	MICHAEL VARNEY, PH.D.	1 DNA WAY SOUTH SAN FRANCISCO, CA 94080 USA
DIRECTOR	WILLIAM ANDERSON	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	ANDRE HOFFMAN	1 DNA WAY SOUTH SAN FRANCISCO, CA 94080 USA
DIRECTOR	RICHARD P LIFTON, M.D., 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>
STK		\$0.0100	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 25 Day of February, 2020 at 5:15:24 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 SEAN A. JOHNSTON
Signature of Authorized Representative of the Corporation

