



BA20241557045



STATE OF CALIFORNIA
Office of the Secretary of State
STATEMENT OF INFORMATION
CORPORATION

California Secretary of State
1500 11th Street
Sacramento, California 95814
(916) 657-5448

For Office Use Only

-FILED-

File No.: BA20241557045

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Entity Details

Corporation Name GENENTECH USA, INC.
Entity No. 3009399
Formed In DELAWARE

Street Address of Principal Office of Corporation

Principal Address 1 DNA WAY
BUILDING 25
SOUTH SAN FRANCISCO, CA 94080

Mailing Address of Corporation

Mailing Address 1 DNA WAY; MS #49
ATTN: CORPORATE LEGAL DEPARTMENT
SOUTH SAN FRANCISCO, CA 94080
Attention ATTN: CORPORATE LEGAL DEPARTMENT

Street Address of California Office of Corporation

Street Address of California Office 1 DNA WAY
BUILDING 25
SOUTH SAN FRANCISCO, CA 94080

Officers

Officer Name	Officer Address	Position(s)
■ Ashley Magargee	1 DNA WAY BUILDING 25 SOUTH SAN FRANCISCO, CA 94080	Chief Executive Officer
■ Matteo Pietra	1 DNA WAY BUILDING 25 SOUTH SAN FRANCISCO, CA 94080	Chief Financial Officer
■ Sean A. Johnston	1 DNA WAY BUILDING 25 SOUTH SAN FRANCISCO, CA 94080	Secretary

Additional Officers

Officer Name	Officer Address	Position	Stated Position
+ Fritz Bittenbender	1 DNA WAY BUILDING 25 SOUTH SAN FRANCISCO, CA 94080	Other	Head US Public Affairs
+ Matteo Pietra	1 DNA WAY BUILDING 25 SOUTH SAN FRANCISCO, CA 94080	Treasurer	
+ Kate Rowbotham	1 DNA WAY BUILDING 25 SOUTH SAN FRANCISCO, CA 94080	Other	Head of Sales and Marketing - Pharma Affiliate

+ Jonathan Witt	1 DNA WAY BUILDING 25 SOUTH SAN FRANCISCO, CA 94080	Other	Senior Vice President Genentech Business Operations
+ Roger Brown	1 DNA WAY BUILDING 25 SOUTH SAN FRANCISCO, CA 94080	Assistant Treasurer	
+ Roger Brown	1 DNA WAY BUILDING 25 SOUTH SAN FRANCISCO, CA 94080	Assistant Secretary	
+ Gerald Bohm	1 DNA WAY BUILDING 25 SOUTH SAN FRANCISCO, CA 94080	Assistant Secretary	
+ Anjna Mehta	1 DNA WAY BUILDING 25 SOUTH SAN FRANCISCO, CA 94080	Assistant Secretary	

Directors

Director Name	Director Address
None Entered	

The number of vacancies on Board of Directors is: 0

Agent for Service of Process

California Registered Corporate Agent (1505)

CSC - LAWYERS INCORPORATING SERVICE
Registered Corporate 1505 Agent

Type of Business

Type of Business

COMMERCIALIZATION AND SALE OF MEDICINES

Email Notifications

Opt-in Email Notifications

Yes, I opt-in to receive entity notifications via email.

Labor Judgment

No Officer or Director of this Corporation has an outstanding final judgment issued by the Division of Labor Standards Enforcement or a court of law, for which no appeal therefrom is pending, for the violation of any wage order or provision of the Labor Code.

Electronic Signature

☒ By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.

Sean A. Johnston

Signature

08/28/2024

Date