



BA20251498814



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.: BA20251498814

Date Filed: 7/21/2025

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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)	
Sean A. Johnston	1 DNA WAY BUILDING 25 SOUTH SAN FRANCISCO, CA 94080	Secretary	
Matteo Pietra	1 DNA WAY BUILDING 25 SOUTH SAN FRANCISCO, CA 94080	Chief Financial Officer	
Ashley Magargee	1 DNA WAY BUILDING 25 SOUTH SAN FRANCISCO, CA 94080	Chief Executive Officer	
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	
 Girish Mulye	1 DNA WAY BUILDING 25 SOUTH SAN FRANCISCO, CA 94080	Other	Head of Sales and Marketing - Pharma Affiliate

☒ Erik Lundgren	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 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
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Type of Business

Type of Business	COMMERCIALIZATION AND SALE OF MEDICINES
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Email Notifications

Opt-in Email Notifications	No, I do NOT want to receive entity notifications via email. I prefer notifications by USPS mail.
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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.

<u>Sean A. Johnston</u>	<u>07/21/2025</u>
Signature	Date