



BA20241624317



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.: BA20241624317

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Entity Details			
Corporation Name		GENENTECH, INC.	
Entity No.		1195294	
Formed In		DELAWARE	
Street Address of Principal Office of Corporation			
Principal Address		1 DNA WAY 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			
Street Address of California Office of Corporation			
Street Address of California Office		1 DNA WAY SOUTH SAN FRANCISCO, CA 94080	
Officers			
Officer Name	Officer Address		Position(s)
■ Matteo Pietra	1 DNA WAY South San Francisco, CA 94080		Chief Financial Officer
■ Ashley Magargee	1 DNA WAY SOUTH SAN FRANCISCO, CA 94080		Chief Executive Officer
■ Sean A. Johnston	330 DNA WAY LEGAL DEPARTMENT MS49 SOUTH SAN FRANCISCO, CA 94080		Secretary
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
■ Levi Garraway	1 DNA WAY SOUTH SAN FRANCISCO, CA 94080	Other	Chief Medical Officer, Executive Vice President and Head of Global Product Development
■ Aviv Regev	1 DNA WAY SOUTH SAN FRANCISCO, CA 94080	Other	Executive Vice President, Genentech Research & Early Development
■ Sean A. Johnston	330 DNA WAY LEGAL DEPARTMENT MS49 SOUTH SAN FRANCISCO, CA 94080	Other	Senior Vice President, General Counsel, Chief Compliance Officer, Corporate Secretary and Head of Le
■ Tongtong Wang	1 DNA WAY SOUTH SAN FRANCISCO, CA 94080	Other	Global Head – Pharma Technical Research and Development

☒ Cori Davis	1 DNA WAY SOUTH SAN FRANCISCO, CA 94080	Other	Senior Vice President, Chief People and Culture Officer, Genentech
☒ Fritz Bittenbender	1 DNA WAY SOUTH SAN FRANCISCO, CA 94080	Other	Senior Vice President and Head of Genentech Public Affairs & Access
☒ Roger Brown	1 DNA WAY SOUTH SAN FRANCISCO, CA 94080	Assistant Secretary	
☒ Gerald Bohm	1 DNA WAY SOUTH SAN FRANCISCO, CA 94080	Assistant Secretary	
☒ Anjna Mehta	1 DNA WAY SOUTH SAN FRANCISCO, CA 94080	Assistant Secretary	
☒ Laura Storto	1 DNA WAY SOUTH SAN FRANCISCO, CA 94080	Other	Vice President, Corporate Law
☒ Joanna Soffa	1 DNA WAY SOUTH SAN FRANCISCO, CA 94080	Other	Vice President, Healthcare Law
☒ Derek Scott	1 DNA WAY SOUTH SAN FRANCISCO, CA 94080	Other	Vice President, Intellectual Property
☒ Neal Dahiya	1 DNA WAY SOUTH SAN FRANCISCO, CA 94080	Other	Vice President, Litigation

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

DISCOVERY, DEVELOPMENT, MANUFACTURE AND

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

09/10/2024

Date