



BA20241559280



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.: BA20241559280

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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)
■ Sean A. Johnston	1 DNA WAY SOUTH SAN FRANCISCO, CA 94080	Secretary
■ Ashley Magargee	1 DNA WAY SOUTH SAN FRANCISCO, CA 94080	Chief Executive Officer
■ Matteo Pietra	1 DNA WAY South San Francisco, CA 94080	Chief Financial Officer

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	1 DNA WAY SOUTH SAN FRANCISCO, CA 94080	Other	Senior Vice President, General Counsel, Chief Compliance Officer, Corporate Secretary and Head of Legal Affairs, Pharma North America
■ 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	

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

08/29/2024

Date