

1.) CORPORATION NAME:

Genentech USA, Inc.

DUE DATE: **9/30/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY
Bank of America Center, 16th Floor
1111 East Main Street**

SCC ID NO: **F1722489**

RICHMOND, VA 23219

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1 DNA WAY
BUILDING 25

CITY/ST/ZIP: S SAN FRANCISCO, CA 94080

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME:	FREDERICK C KENTZ, III	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	SR VP/SEC		
ADDRESS:	1 DNA WAY		
CITY/ST/ZIP/CO:	S SAN FRANCISCO, CA 94080		

NAME:	STEVE E KROGNES	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	SR VP/CFO		
ADDRESS:	1 DNA WAY		
CITY/ST/ZIP/CO:	SOUTH SAN FRANCISCO, CA 94080		

NAME:	WILLIAM ANDERSON	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	1 DNA WAY		
CITY/ST/ZIP/CO:	SOUTH SAN FRANCISCO, CA 94080		

NAME:	LARS BIRGERSON	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	1 DNA WAY		
CITY/ST/ZIP/CO:	SOUTH SAN FRANCISCO, CA 94080		

NAME:	ALEXANDER HARDY	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	1 DNA WAY		
CITY/ST/ZIP/CO:	SOUTH SAN FRANCISCO, CA 94080		

NAME:	LEN KANAVY	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	1 DNA WAY		
CITY/ST/ZIP/CO:	S SAN FRANCISCO, CA 94080		

NAME: TOM KLEIN TITLE: VICE PRESIDENT ADDRESS: 1 DNA WAY CITY/ST/ZIP/CO: SOUTH SAN FRANCISCO, CA 94080	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: KENT LIEGINGER TITLE: VICE PRESIDENT ADDRESS: 1 DNA WAY CITY/ST/ZIP/CO: SOUTH SAN FRANCISCO, CA 94080	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: EVAN MORRIS TITLE: VICE PRESIDENT ADDRESS: 1 DNA WAY CITY/ST/ZIP/CO: SOUTH SAN FRANCISCO, CA 94080	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: JOHN SNISARENKO TITLE: VICE PRESIDENT ADDRESS: 1 DNA WAY CITY/ST/ZIP/CO: SOUTH SAN FRANCISCO, CA 94080	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: ROBERT E ANDREATTA TITLE: ASST SECRETARY ADDRESS: 1 DNA WAY CITY/ST/ZIP/CO: SOUTH SAN FRANCISCO, CA 94080	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: IAN T CLARK TITLE: CEO ADDRESS: 1 DNA WAY CITY/ST/ZIP/CO: S SAN FRANCISCO, CA 94080	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: GORDON HATTORI TITLE: TREASURER ADDRESS: 1 DNA WAY CITY/ST/ZIP/CO: SOUTH SAN FRANCISCO, CA 94080	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: PASCAL C SORIOT TITLE: DIRECTOR ADDRESS: 1 DNA WAY CITY/ST/ZIP/CO: SOUTH SAN FRANCISCO, CA 94080	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.		
/s/ FREDERICK C KENTZ, III SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	FREDERICK C KENTZ, III, SR VP/SEC PRINTED NAME AND CORPORATE TITLE	9/6/2012 DATE
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.		