

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP
0800689
Michael G. Adams
KY Secretary of State
Received and Filed
6/22/2020 10:43:18 AM
Fee receipt: \$15.00

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Secretary of State
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**Annual Report
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ARP

Company: INCYTE CORPORATION
Company ID: 0800689
State of origin: Delaware
Formation date: 9/20/2011 12:00:00 AM
Date filed: 6/22/2020 10:43:18 AM
Fee: \$15.00

Principal Office

1801 AUGUSTINE CUT-OFF
WILMINGTON, DE 19803

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CFO	Christiana Stamoulis	1801 Augustine Cut-Off, Wilmington, DE 19803
President	Herve Hoppenot	1801 Augustine Cut-Off, Wilmington, DE 19803
Secretary	Maria Pasquale	1801 Augustine Cut-Off, Wilmington, DE 19803

Directors

Director	Herve Hoppenot	1801 Augustine Cut-Off, Wilmington, DE 19803
Director	Edmund P. Harrigan	1801 Augustine Cut-Off, Wilmington, DE 19803
Director	Jacquelyn A. Fouse	1801 Augustine Cut-Off, Wilmington, DE 19803
Director	Jean-Jacques Bienaime	1801 Augustine Cut-Off, Wilmington, DE 19803
Director	Julian C. Baker	1801 Augustine Cut-Off, Wilmington, DE 19803
Director	Katherine A. High	1801 Augustine Cut-Off, Wilmington, DE 19803
Director	Paul A. Brooke	1801 Augustine Cut-Off, Wilmington, DE 19803
Director	Paul A. Friedman	1801 Augustine Cut-Off, Wilmington, DE 19803
Director	Paul J. Clancy	1801 Augustine Cut-Off, Wilmington, DE 19803
Director	Wendy L. Dixon	1801 Augustine Cut-Off, Wilmington, DE 19803

Signatures

Signature	Christiana Stamoulis
Title	Chief Financial Officer