

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0997594

Michael G. Adams
KY Secretary of State

Received and Filed
6/10/2021 12:57:08 PM

Fee receipt: \$15.00

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Secretary of State
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Annual Report
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ARP

Company: PRECIGEN, INC.
Company ID: 0997594
State of origin: Virginia
Formation date: 9/22/2017 12:00:00 AM
Date filed: 6/10/2021 12:57:08 PM
Fee: \$15.00

Principal Office

20374 SENECA MEADOWS PARKWAY
GERMANTOWN, MD 20876

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

CEO	Randal J. Kirk	20374 Seneca Meadows Parkway, Germantown, Maryland, 20876
CFO	Rick Sterling	20374 Seneca Meadows Parkway, Germantown, Maryland, 20876
Secretary	Donald P. Lehr	20374 Seneca Meadows Parkway, Germantown, Maryland, 20876

Directors

Director	Steven Frank	20374 Seneca Meadows Parkway, Germantown, Maryland, 20876
Director	Fred Hassan	20374 Seneca Meadows Parkway, Germantown, Maryland, 20876
Director	Jeffrey Kindler	20374 Seneca Meadows Parkway, Germantown, Maryland, 20876
Director	Dean Mitchell	20374 Seneca Meadows Parkway, Germantown, Maryland, 20876
Director	James Turley	20374 Seneca Meadows Parkway, Germantown, Maryland, 20876
Director	Vinta D. Gupta	20374 Seneca Meadows Parkway, Germantown, Maryland, 20876
Director	Randal J. Kirk	20374 Seneca Meadows Parkway, Germantown, Maryland, 20876
Director	Robert Shapiro	20374 Seneca Meadows Parkway, Germantown, Maryland, 20876
Director	Cesar Alvarez	20374 Seneca Meadows Parkway, Germantown, Maryland, 20876

Signatures

Signature	Amanda Weaver
Title	Power of Attorney