

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0997594
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Annual Report
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ARP

Company: INTREXON CORPORATION
Company ID: 0997594
State of origin: Virginia
Formation date: 9/22/2017 12:00:00 AM
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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

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	Kelly Lettmann
Title	Power of Attorney