

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0800689  
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:** INCYTE CORPORATION  
**Company ID:** 0800689  
**State of origin:** Delaware  
**Formation date:** 9/20/2011 12:00:00 AM  
**Date filed:** 6/8/2012 1:47:26 PM  
**Fee:** \$15.00

**Principal Office**

EXPERIMENTAL STATION  
ROUTE 141 & HENRY CLAY ROAD  
BUILDING E336  
WILMINGTON, DE 19880

**Registered Agent Name/Address**

CSC-LAWYER'S INCORPORATING SERVICE COMPANY  
421 W. MAIN  
FRANKFORT, KY 40601

**Current Officers**

CFO	DAVID C. HASTINGS	EXPERIMENTAL STATION, ROUTE 141 & HENRY CLAY ROAD, BUILDING E336, WILMINGTON, DE 19880
President	PAUL A. FRIEDMAN MD	EXPERIMENTAL STATION, ROUTE 141 & HENRY CLAY ROAD, BUILDING E336, WILMINGTON, DE 19880

**Directors**

Director	ROY A. WHITFIELD	EXPERIMENTAL STATION, ROUTE 141 & HENRY CLAY ROAD, BUILDING E336, WILMINGTON, DE 19880
Director	BARRY M. ARIKO	EXPERIMENTAL STATION, ROUTE 141 & HENRY CLAY ROAD, BUILDING E336, WILMINGTON, DE 19880
Director	PAUL A. BROOKE	EXPERIMENTAL STATION, ROUTE 141 & HENRY CLAY ROAD, BUILDING E336, WILMINGTON, DE 19880
Director	JOHN F. NIBLACK	EXPERIMENTAL STATION, ROUTE 141 & HENRY CLAY ROAD, BUILDING E336, WILMINGTON, DE 19880
Director	WENDY DIXON PH.D.	EXPERIMENTAL STATION, ROUTE 141 & HENRY CLAY ROAD, BUILDING E336, WILMINGTON, DE 19880
Director	PAUL A. FRIEDMAN MD	EXPERIMENTAL STATION, ROUTE 141 & HENRY CLAY ROAD, BUILDING E336, WILMINGTON, DE 19880

**Signatures**

<b>Signature</b>	DAVID C. HASTINGS
<b>Title</b>	CFO