

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0800689

Alison Lundergan Grimes

KY Secretary of State

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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
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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
Secretary	ERIC H. SIEGEL	EXPERIMENTAL STATION, ROUTE 141 & HENRY CLAY ROAD, BUILDING E336, WILMINGTON, DE 19880
Vice President	RICHARD S. LEVY 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

Signature	ERIC H. SIEGEL
Title	SECRETARY