

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

0800689

Alison Lundergan Grimes

KY Secretary of State

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PARP

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** INCYTE CORPORATION  
**Company ID:** 0800689  
**State of origin:** Delaware  
**Formation date:** 9/20/2011 12:00:00 AM  
**Date filed:** 5/30/2014 9:03:12 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      | HERVE HOPPENOT    | 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 | JAMES M DALY      | EXPERIMENTAL STATION, ROUTE 141 & HENRY CLAY ROAD, BUILDING E336, WILMINGTON, DE 19880 |

**Directors**

|          |                        |  |
|----------|------------------------|--|
| Director | BARRY M. ARIKO         | EXPERIMENTAL STATION, ROUTE 141 & HENRY CLAY ROAD, BUILDING E336, WILMINGTON, DE 19880 |
| Director | JULIAN C. BAKER        | 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 | RICHARD U. DE SCHUTTER | 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 |
| Director | HERVE HOPPENOT         | EXPERIMENTAL STATION, ROUTE 141 & HENRY CLAY ROAD, BUILDING E336, WILMINGTON, DE 19880 |

**Signatures**

**Signature** ERIC H. SIGEL

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

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**ARP**

**Title**

AUTHORIZED SIGNER

