2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000001899

Entity Name: INTREXON CORPORATION

Current Principal Place of Business:

1750 KRAFT DR., SUITE 1400 BLACKSBURG. VA 24060

Current Mailing Address:

20358 SENECA MEADOWS PARKWAY GERMANTOWN, MD 20876

FEI Number: 26-0084895 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: CORY GERBRANDT 04/28/2016

Electronic Signature of Registered Agent

Officer/Director Detail:

Title C/P Title CEO

Name KIRK, RANDAL J Name KIRK, RANDAL J

Address 20358 SENECA MEADOWS PARKWAY Address 20358 SENECA MEADOWS PARKWAY

City-State-Zip: GERMANTOWN MD 20876 City-State-Zip: GERMANTOWN MD 20876

Title CSO Title E

Name REED, THOMAS D PH.D Name ALVAREZ, CESAR L

Address 20358 SENECA MEADOWS PARKWAY Address 20358 SENECA MEADOWS PARKWAY

City-State-Zip: GERMANTOWN MD 20876 City-State-Zip: GERMANTOWN MD 20876

Title COO Title S

Name KRISHNAN, KRISH S Name LEHR, DONALD P

Address 20358 SENECA MEADOWS PARKWAY Address 20358 SENECA MEADOWS PARKWAY

City-State-Zip: GERMANTOWN MD 20876 City-State-Zip: GERMANTOWN MD 20876

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RANDAL KIRK CEO 04/28/2016

FILED Apr 28, 2016

Secretary of State

CC7815281188

Date