

**F11000001835**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To:

Division of Corporations  
Fax Number : (850) 617-6381

From:

Account Name : CORPORATION SERVICE COMPANY  
Account Number : I20000000195  
Phone : (850) 521-1000  
Fax Number : (850) 558-1515

**\*\*Enter the email address for this business entity to be used for annual report mailings. Enter only one email address please.**

Email Address: \_\_\_\_\_

**FOREIGN PROFIT/NONPROFIT CORPORATION  
INCYTE CORPORATION**

Certificate of Status	0
Certified Copy	0
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TALLAHASSEE FLORIDA

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DIVISION OF CORPORATIONS

J. Shivers APR 20 2011

# FAX

**To: DIVISION OF CORPORATIONS**

Company:

Fax: 8506176381

Phone:

**From: jreynold@cscinfo.com**

Fax:

Phone: (850) 521-0821x2933

E-mail: jreynold@cscinfo.com

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**NOTES:**

## COVER LETTER

TO: New Filing Section  
Division of Corporations

SUBJECT: Incyte Corporation

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Paul Trower

Name of Person

Incyte Corporation

Firm/Company

Experimental Station, Route 141 & Henry Clay Road, Building E336

Address

Wilmington, DE 19880

City/State and Zip code

ptrower@incyte.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Paul Trower

at ( 302 ) 498-6768

Name of Person

Area Code & Daytime Telephone Number

## STREET/COURIER ADDRESS:

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

## MAILING ADDRESS:

New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:



\$70.00 Filing Fee



\$78.75 Filing Fee &  
Certificate of Status



\$78.75 Filing Fee &  
Certified Copy



\$87.50 Filing Fee,  
Certificate of Status &  
Certified Copy

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TALLAHASSEE, FLORIDA

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Incyte Corporation

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

(State or country under the law of which it is incorporated)

3. 94-3136539

(FEI number, if applicable)

4. 4-8-1991

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

## 6. \_\_\_\_\_

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. Experimental Station, Route 141 & Henry Clay Road, Building E336, Wilmington, DE 19880

(Principal office address)

Experimental Station, Route 141 & Henry Clay Road, Building E336, Wilmington, DE 19880

(Current mailing address)

8. Drug discovery and development company, focused on developing small molecule drugs to treat serious unmet medical needs

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

, Florida 32301

(Zip code)

## 10. Registered agent's acceptance:

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Corporation Service Company

Jeanine Reynolds  
as its agent

By: [Signature]

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: See Attachment

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: \_\_\_\_\_

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. \_\_\_\_\_

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. David C. Hastings, Executive Vice President and CFO

(Typed or printed name and capacity of person signing application)

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**Incyte Corporate Officers:**

Paul A Friedman, M.D.  
President and Chief Executive Officer  
Experimental Station  
Route 141 & Henry Clay Road  
Building E336  
Wilmington, DE 19880

David C. Hastings  
Executive Vice President and Chief Financial Officer  
Experimental Station  
Route 141 & Henry Clay Road  
Building E336  
Wilmington, DE 19880

Paula J. Swain  
Executive Vice President, Human Resources  
Experimental Station  
Route 141 & Henry Clay Road  
Building E336  
Wilmington, DE 19880

Patricia A. Schreck  
Executive Vice President and General Counsel  
Experimental Station  
Route 141 & Henry Clay Road  
Building E336  
Wilmington, DE 19880

Patricia Andrews  
Executive Vice President and Chief Commercial Officer  
Experimental Station  
Route 141 & Henry Clay Road  
Building E336  
Wilmington, DE 19880

Richard S. Levy, M.D.  
Executive Vice President and Chief Drug Development & Medical Officer  
Experimental Station  
Route 141 & Henry Clay Road  
Building E336  
Wilmington, DE 19880

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**Incyte Directors:**

Richard U. DeSchutter, Chairman  
Experimental Station  
Route 141 & Henry Clay Road  
Building E336  
Wilmington, DE 19880

Paul A. Friedman, M.D.  
Experimental Station  
Route 141 & Henry Clay Road  
Building E336  
Wilmington, DE 19880

Barry M. Ariko  
Experimental Station  
Route 141 & Henry Clay Road  
Building E336  
Wilmington, DE 19880

Paul A. Brooke  
Experimental Station  
Route 141 & Henry Clay Road  
Building E336  
Wilmington, DE 19880

Wendy Dixon, Ph.D.  
Experimental Station  
Route 141 & Henry Clay Road  
Building E336  
Wilmington, DE 19880

John F. Niblack, Ph.D.  
Experimental Station  
Route 141 & Henry Clay Road  
Building E336  
Wilmington, DE 19880

Roy A. Whitfield  
Experimental Station  
Route 141 & Henry Clay Road  
Building E336  
Wilmington, DE 19880

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# Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INCYTE CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIRST DAY OF APRIL, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "INCYTE CORPORATION" WAS INCORPORATED ON THE EIGHTH DAY OF APRIL, A.D. 1991.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

2259499 8300

110443094

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 8710964

DATE: 04-21-11