

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001835

Entity Name: INCYTE CORPORATION

FILED
Apr 17, 2012
Secretary of State

Current Principal Place of Business:

EXPERIMENTAL STATION ROUTE 141 & HENRY
CLAY RD BLDG E336
WILMINGTON, DE 19880

New Principal Place of Business:

EXPERIMENTAL STATION RTE 141 & HENRY CLAY
RD BLDG E336
WILMINGTON, DE 19880

Current Mailing Address:

EXPERIMENTAL STATION ROUTE 141 & HENRY
CLAY RD BLDG E336
WILMINGTON, DE 19880

New Mailing Address:

EXPERIMENTAL STATION RTE 141 & HENRY CLAY
RD BLDG E336
WILMINGTON, DE 19880

FEI Number: 94-3136539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PCEO
Name: FRIEDMAN MD., PAUL A
Address: EXPERIMENTAL STATION RTE 141 & HENRY CLAY
City-St-Zip: WILMINGTON, DE 19880

Title: VCFO
Name: HASTINGS, DAVID C
Address: EXPERIMENTAL STATION RTE 141 & HENRY CLAY
City-St-Zip: WILMINGTON, DE 19880

Title: EVP
Name: SWAIN, PAULA J
Address: EXPERIMENTAL STATION RTE 141 & HENRY CLAY
City-St-Zip: WILMINGTON, DE 19880

Title: VPGC
Name: SCHRECK, PATRICIA A
Address: EXPERIMENTAL STATION RTE 141 & HENRY CLAY
City-St-Zip: WILMINGTON, DE 19880

Title: VCCO
Name: ANDREWS, PATRICIA
Address: EXPERIMENTAL STATION ROUTE 141 & HENRY
City-St-Zip: WILMINGTON, DE 19880

Title: V
Name: LEVY, RICHARD S
Address: EXPERIMENTAL STATION ROUTE 141 & HENRY
City-St-Zip: WILMINGTON, DE 19880

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: DAVID C. HASTINGS

VCFO

04/17/2012

Electronic Signature of Signing Officer or Director

Date