

# F13000001899

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

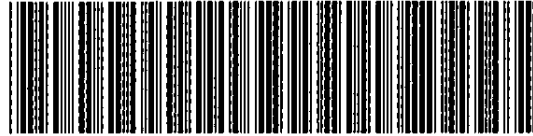
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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TALLAHASSEE, FLORIDA

*✓ 05/02/13*



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 630410 7936844

AUTHORIZATION :

COST LIMIT : \$ 70.00

*[Handwritten signature]*

ORDER DATE : April 30, 2013

ORDER TIME : 2:11 PM

ORDER NO. : 630410-005

CUSTOMER NO: 7936844

FOREIGN FILINGS

NAME: INTREXON CORPORATION

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 52956

EXAMINER: \_\_\_\_\_

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** INTREXON 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:

**Katie Larkin**

Name of Person

**Intrexon Corporation**

Firm/Company

**20358 Seneca Meadows Parkway**

Address

**Germantown, MD 20876**

City/State and Zip code

**klarkin@intrexon.com**

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

For further information concerning this matter, please call:

**Katie Larkin**

at ( **301** ) **556-9884**

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

**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. INTREXON CORPORATION

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

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

2. Virginia

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

3. \_\_\_\_\_

(FEI number, if applicable)

4. 4/19/2004

(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. 1750 Kraft Dr., Suite 1400, Blacksburg, VA 24060

(Principal office address)

20358 Seneca Meadows Parkway, Germantown, MD 20876

(Current mailing address)

8. Research & Development-Biotechnology

(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

By: Sue G. Knight

(Registered agent's signature)

**Sue G. Knight**  
**Assistant Vice President**

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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TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

Chairman: Randal J. Kirk

Address: 20358 Seneca Meadows Pkwy

Germantown, MD 20876

Vice Chairman: n/a

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

Director: Thomas D. Reed, Ph.D

Address: 20358 Seneca Meadows Pkwy

Germantown, MD 20876

Director: Cesar L. Alvarez

Address: 20358 Seneca Meadows Pkwy

Germantown, MD 20876

**B. OFFICERS**

President: CEO: Randal J. Kirk

Address: 20358 Seneca Meadows Pkwy

Germantown, MD

Vice President: COO: Krish S. Krishnan

Address: 20358 Seneca Meadows Pkwy

Germantown, MD 20876

Secretary: Donald P. Lehr

Address: 20358 Seneca Meadows Pkwy, Germantown, MD 20876

Treasurer: CFO: Rick Sterling

Address: 1750 Kraft Dr. Suite 1400, Blacksburg, VA 24060

**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. Donald P. Lehr, Secretary and CLO

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

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TALLAHASSEE, FLORIDA

Intrexon Corporation  
Addendum to Florida Application to Qualify to do business

Additional Directors:

Steven Frank, 20358 Seneca Meadows Pkwy, Germantown, MD 20876  
Larry Horner, 20358 Seneca Meadows Pkwy, Germantown, MD 20876  
Jeffrey B. Kindler, 20358 Seneca Meadows Pkwy, Germantown, MD 20876  
Dean J. Mitchell, 20358 Seneca Meadows Pkwy, Germantown, MD 20876  
Robert B. Shapiro, 20358 Seneca Meadows Pkwy, Germantown, MD 20876

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TALLAHASSEE, FLORIDA

# Commonwealth of Virginia



## State Corporation Commission

### CERTIFICATE OF GOOD STANDING

*I Certify the Following from the Records of the Commission:*

That Intrexon Corporation is duly incorporated under the law of the Commonwealth of Virginia;

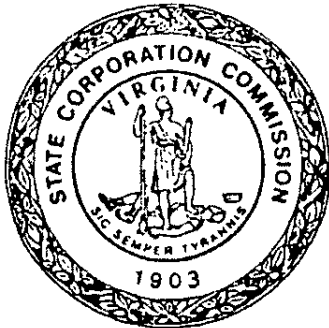
That the date of its incorporation is April 19, 2004;

That the period of its duration is perpetual; and

That the corporation is in existence and in good standing in the Commonwealth of Virginia as of the date set forth below.

Nothing more is hereby certified.

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TALLAHASSEE, FLORIDA



*Signed and Sealed at Richmond on this Date:*  
*April 30, 2013*

*Joel H. Peck*

Joel H. Peck, Clerk of the Commission

CISECOM

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