

1.) CORPORATION NAME:

DUE DATE: **4/30/2012**

Intrexon Corporation

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

SCC ID NO: **06154801**

**CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA 23060-6802**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	155,000,000
CONVPA	705,400
CONVPB	694,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1750 KRAFT DR
SUITE1400

CITY/ST/ZIP: BLACKSBURG, VA 24060

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	THOMAS D REED PHD	
TITLE:	CSO, DIRECTOR	
ADDRESS:	20358 SENECA MEADOWS PKWY	
CITY/ST/ZIP/CO:	GERMANTOWN, MD 20876	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	RANDAL J KIRK	
TITLE:	CEO, CHAIRMAN	
ADDRESS:	20358 SENECA MEADOWS PKWY	
CITY/ST/ZIP/CO:	GERMANTOWN, MD 20876	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	KRISH S KRISHNAN	
TITLE:	COO	
ADDRESS:	20358 SENECA MEADOWS PKWY	
CITY/ST/ZIP/CO:	GERMANTOWN, MD 20876	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	RICK STERLING	
TITLE:	CFO	
ADDRESS:	1750 KRAFT DR SUITE 1400	
CITY/ST/ZIP/CO:	BLACKSBURG, VA 24060	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	DON LEHR	
TITLE:	SECRETARY, CLO	
ADDRESS:	20358 SENECA MEADOWS PKWY	
CITY/ST/ZIP/CO:	GERMANTOWN, MD 20876	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	CESAR L ALVAREZ	
TITLE:	DIRECTOR	
ADDRESS:	20358 SENECA MEADOWS PKWY	
CITY/ST/ZIP/CO:	GERMANTOWN, MD 20876	

NAME: STEVEN FRANK TITLE: DIRECTOR ADDRESS: 20358 SENECA MEADOWS PKWY CITY/ST/ZIP/CO: GERMANTOWN, MD 20876	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: LARRY HORNER TITLE: DIRECTOR ADDRESS: 20358 SENECA MEADOWS PKWY CITY/ST/ZIP/CO: GERMANTOWN, MD 20876	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: JEFFREY B KINDLER TITLE: DIRECTOR ADDRESS: 20358 SENECA MEADOWS PKWY CITY/ST/ZIP/CO: GERMANTOWN, MD 20876	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: DEAN J MITCHELL TITLE: DIRECTOR ADDRESS: 20358 SENECA MEADOWS PKWY CITY/ST/ZIP/CO: GERMANTOWN, MD 20876	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: ROBERT B SHAPIRO TITLE: DIRECTOR ADDRESS: 20358 SENECA MEADOWS PKWY CITY/ST/ZIP/CO: GERMANTOWN, MD 20876	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.		
/s/ DON LEHR SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	DON LEHR, SECRETARY, CLO PRINTED NAME AND CORPORATE TITLE	4/30/2012 DATE
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.		