

SCC eFile

2013 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

213519059

1.) CORPORATION NAME:

Intrexon Corporation

DUE DATE: **4/30/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

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

SCC ID NO: **06154801**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
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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.

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

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

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

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

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

NAME:	CESAR L ALVAREZ	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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	DON LEHR, SECRETARY, CLO	4/23/2013
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	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.		