

1.) CORPORATION NAME:

CELGENE CORPORATION

DUE DATE: **3/31/2012**

SCC ID NO: **F1741596**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	575,000,000
PREFER	5,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 86 MORRIS AVENUE

CITY/ST/ZIP: SUMMIT, NJ 07901-

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: ROBERT J HUGIN
TITLE: CEO/PRES/SEC
ADDRESS: 86 MORRIS AVENUE
CITY/ST/ZIP/CO: SUMMIT, NJ 07901-

OFFICER

DIRECTOR

NAME: SANDESH MAHATME
TITLE: SENIOR VP/TREAS
ADDRESS: 86 MORRIS AVENUE
CITY/ST/ZIP/CO: SUMMIT, NJ 07901-

OFFICER

DIRECTOR

NAME: MICHAEL D CASEY
TITLE: DIRECTOR
ADDRESS: 86 MORRIS AVENUE
CITY/ST/ZIP/CO: SUMMIT, NJ 07901-

OFFICER

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/ SANDESH MAHATME
SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

SANDESH MAHATME, SENIOR
VP/TREAS
PRINTED NAME AND CORPORATE
TITLE

1/25/2012
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.