

1.) CORPORATION NAME: CELGENE CORPORATION 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA 23060-6802 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY 4.) STATE OR COUNTRY OF INCORPORATION: DE	DUE DATE: 3/31/2013 SCC ID NO: F1741596 5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:50%;">CLASS</th> <th style="width:50%;">AUTHORIZED</th> </tr> </thead> <tbody> <tr> <td>COMMON</td> <td style="text-align: right;">575,000,000</td> </tr> <tr> <td>PREFER</td> <td style="text-align: right;">5,000,000</td> </tr> </tbody> </table>	CLASS	AUTHORIZED	COMMON	575,000,000	PREFER	5,000,000
CLASS	AUTHORIZED						
COMMON	575,000,000						
PREFER	5,000,000						

6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 86 Morris Avenue CITY/ST/ZIP: Summit, NJ 07901	
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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.
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NAME: Robert J Hugin TITLE: CEO/PRES ADDRESS: 86 Morris Avenue CITY/ST/ZIP/CO: Summit, NJ 07901	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: Jonathan Biller TITLE: TREASURER ADDRESS: 86 Morris Avenue CITY/ST/ZIP/CO: Summit, NJ 07901	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: Michael D Casey TITLE: DIRECTOR ADDRESS: 86 Morris Avenue CITY/ST/ZIP/CO: Summit, NJ 07901	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: Lawrence Stein TITLE: EVP/SEC/GC ADDRESS: 86 Morris Avenue CITY/ST/ZIP/CO: Summit, NJ 07901	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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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/ Jonathan Biller	Jonathan Biller, TREASURER	3/8/2013
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.