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INTREXON CORP Form 8-K March 10, 2017

#### **UNITED STATES**

#### SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

#### FORM 8-K

# **CURRENT REPORT**

Pursuant to Section 13 or 15(d)

of the Securities Exchange Act of 1934

Date of Report (Date of earliest event reported): March 10, 2017 (March 7, 2017)

#### INTREXON CORPORATION

(Exact Name of Registrant as Specified in Charter)

Virginia 001-36042 26-0084895 (State or Other Jurisdiction (Commission (IRS Employer

of Incorporation) File Number) Identification No.) 20374 Seneca Meadows Parkway, Germantown, Maryland 20876

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(Address of Principal Executive Offices) (Zip Code)

(301) 556-9900

(Registrant s telephone number, including area code)

N/A

(Former name or former address, if changed since last report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (see General Instruction A.2. below):

Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)

Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)

Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))

Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

# Item 5.02. Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

On March 7, 2017, Geno J. Germano, President of Intrexon Corporation (the Company), resigned from the Company effective March 10, 2017, and Randal J. Kirk cancelled plans to transition to Executive Chairman and will remain Chairman and Chief Executive Officer of the Company.

#### Item 7.01. Regulation FD Disclosure.

On March 10, 2017, the Company announced the formation of Precigen, Inc., a wholly-owned subsidiary of the Company ( Precigen ), as part of an ongoing evaluation of structural alternatives concerning the Company s business in healthcare. The Company currently intends to consolidate all health-related assets under this new corporate entity as it considers potential strategic options to enhance shareholder value. A copy of the press release announcing Mr. Germano s resignation and the formation of Precigen is furnished with this Current Report on Form 8-K as Exhibit 99.1 and is incorporated herein by reference.

The information in this Item 7.01 is being furnished and shall not be deemed filed for purposes of Section 18 of the Securities Exchange Act of 1934, as amended (the Exchange Act ), or incorporated by reference in any filing under the Securities Act of 1933, as amended, or the Exchange Act whether made before or after the date of this Current Report on Form 8-K, except as shall be expressly set forth by specific reference in such filing.

#### Item 9.01. Financial Statements and Exhibits.

- (d) Exhibits.
- 99.1 Press release of Intrexon Corporation.

# **SIGNATURES**

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Date: March 10, 2017

# INTREXON CORPORATION

By: /s/ Donald P. Lehr Donald P. Lehr Chief Legal Officer

# **EXHIBIT INDEX**

**Exhibit** 

**Number** Description

99.1 Press release of Intrexon Corporation.