SEC Form 3

FORM 3

UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

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INITIAL STATEMENT OF BENEFICIAL OWNERSHIP OF **SECURITIES**

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

| 1. Name and Address of Reporting Person [*] Morrissey David V | 2. Date of Even Requiring Stater (Month/Day/Yea | ment | 3. Issuer Name and Ticker or Trading Symbol Intellia Therapeutics, Inc. [NTLA] | | | | |
|--|---|--------------------|---|--|--|--|--|
| (Last) (First) (Middle) C/O INTELLIA THERAPEUTICS, INC. 130 BROOKLINE STREET, SUITE 201 (Street) CAMBRIDGE MA 02139 (City) (State) (Zip) | 05/05/2016 | 4 | 4. Relationship of Reporting Per (Check all applicable) Director X Officer (give title below) Chief Technology | 10% Owne Other (spe below) | er 6. I cify App | nth/Day/Year) ndividual or Joir blicable Line) Form filed b Person | Date of Original Filed nt/Group Filing (Check by One Reporting by More than One Person |
| | Table I - Nor | n-Derivat | tive Securities Beneficial | ly Owned | ! | | |
| 1. Title of Security (Instr. 4) | | | 2. Amount of Securities Beneficially Owned (Instr. 4) | | | 4. Nature of Indirect Beneficial Ownership Instr. 5) | |
| Common Stock | | | 174,807(1) | D | | | |
| | | | e Securities Beneficially ants, options, convertible | | 5) | | |
| 1. Title of Derivative Security (Instr. 4) | 2. Date Exerci Expiration Dat (Month/Day/Ye | te | 3. Title and Amount of Securities Underlying Derivative Security (Instr. 4 | | 4. Conversior or | Form: | 6. Nature of Indirect Beneficial Ownership (Instr. 5) |
| | | Expiration Date | Title | Amount or Number of Shares | Exercise Price of Derivative Security | Direct (D) or Indirect (I) (Instr. 5) | |
| Stock Option (right to buy) | (2) | 02/02/2026 | Common Stock | 116,744 | 6.83 | D | |

Explanation of Responses:

1. Restricted stock owned by David Morrissey and issued pursuant to an equity award agreement between the Issuer and Dr. Morrissey. 25% of the shares vested on July 31, 2015, and the remainder are vesting in substantially equal monthly installments at the end of each month thereafter, through July 31, 2018.

2. This option was granted on February 3, 2016 with respect to 116,744 shares of Common Stock, with 25% vesting on February 3, 2017 and the remaining 75% vesting in 36 substantially equal monthly installments thereafter.

Remarks:

/s/ Nicole Heifner, attorney-in-05/05/2016 fact

Date

** Signature of Reporting Person

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

* If the form is filed by more than one reporting person, see Instruction 5 (b)(v).

** Intentional misstatements or omissions of facts constitute Federal Criminal Violations See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB Number.

OMB APPROVAL

The undersigned hereby constitutes and appoints each of Nicole Heifner and Jose Rivera, signing singly, and with full power of substitution, the undersigned's true and lawful attorney-in-fact to:

(1) execute for and on behalf of the undersigned, in the undersigned's capacity as an officer and/or director of Intellia Therapeutics, Inc. (the "Company"), from time to time the following U.S. Securities and Exchange Commission ("SEC") forms: (i) Form ID, including any attached documents, to effect the assignment of codes to the undersigned to be used in the transmission of information to the SEC using the EDGAR System; (ii) Form 3, Initial Statement of Beneficial Ownership of Securities, including any attached documents; (iii) Form 4, Statement of Changes in Beneficial Ownership of Securities, including any attached documents; (iv) Form 5, Annual Statement of Beneficial Ownership of Securities in accordance with Section 16(a) of the Securities Exchange Act of 1934, as amended, and the rules thereunder, including any attached documents; (v) Schedule 13D and (vi) amendments of each thereof, in accordance with the Securities Exchange Act of 1934, as amended, and the rules thereunder, including any attached documents;

(2) do and perform any and all acts for and on behalf of the undersigned which may be necessary or desirable to complete and execute any such Form 3, 4 or 5, Schedule 13D or any amendment(s) thereto, and timely file such form(s) with the SEC and any securities exchange, national association or similar authority; and

(3) take any other action of any type whatsoever in connection with the foregoing which, in the opinion of such attorney-in-fact, may be of benefit to, in the best interest of, or legally required by, the undersigned, it being understood that the documents executed by such attorney-in-fact on behalf of the undersigned pursuant to this Power of Attorney shall be in such form and shall contain such terms and conditions as such attorney-in-fact may approve in such attorney-in-fact's discretion.

The undersigned hereby grants to each such attorney-in-fact, acting singly, full power and authority to do and perform any and every act and thing whatsoever requisite, necessary or proper to be done in the exercise of any of the rights and powers herein granted, as fully to all intents and purposes as the undersigned might or could do if personally present, with full power of substitution or revocation, hereby ratifying and confirming all that such attorney-in-fact, or such attorney-in-fact's substitute or substitutes, shall lawfully do or cause to be done by virtue of this power of attorney and the rights and powers herein granted. The undersigned acknowledges that the foregoing attorneys-in-fact, in serving in such capacity at the request of the undersigned, are not assuming, nor is the Company assuming, any of the undersigned's responsibilities to comply with Section 16 or Regulation 13D-G of the Securities Exchange Act of 1934, as amended. The undersigned hereby agrees to indemnify the attorney in fact and the Company from and against any demand, damage, loss, cost or expense arising from any false or misleading information provided by the undersigned to the attorney-in fact.

This Power of Attorney shall remain in full force and effect until the undersigned is no longer required to file such forms with respect to the undersigned's holdings of and transactions in securities issued by the Company, unless earlier revoked by the undersigned in a signed writing delivered to the foregoing attorneys-in-fact.

IN WITNESS WHEREOF, the undersigned has caused this Power of Attorney to be executed as of March 30th, 2016.

/s/ David V. Morrissey
David V. Morrissey, Ph.D.