

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0682857

Trey Grayson
Secretary of State

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PARP

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
Web Filing

ARP

Company: BAYER HEALTHCARE PHARMACEUTICALS INC.
Company ID: 0682857
State of origin: Delaware
Formation date: 1/11/2008 12:00:00 AM
date filed: 5/8/2009 12:16:11 PM
Fee: \$15.00

Principal Office

6 WEST BELT
WAYNE, NJ 07470-6806

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

| | | |
|-----------|---------------------|--------------------------------|
| President | Mark Trudeau | 6 West Belt Rd, Wayne NJ 07470 |
| Secretary | Michael J. McDonald | 6 West Belt Rd, Wayne NJ 07470 |
| Treasurer | Tracy E. Spagnol | 6 West Belt Rd, Wayne NJ 07470 |

Directors

| | | |
|----------|-----------------|--------------------------------|
| Director | Gregory S. Babe | 6 West Belt Rd, Wayne NJ 07470 |
| Director | Lars Benecke | 6 West Belt Rd, Wayne NJ 07470 |
| Director | Willy Scherf | 6 West Belt Rd, Wayne NJ 07470 |

Signatures

| | |
|------------------|---------------------|
| Signature | Mandeline Hendricks |
| Title | POA |