

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

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Trey Grayson
Secretary of State
Received and Filed

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

**Annual Report
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ARP

Company: BAYER HEALTHCARE PHARMACEUTICALS INC.
Company ID: 0682857
State of origin: Delaware
Formation date: 1/11/2008 12:00:00 AM
Date filed: 6/4/2010 12:10:20 PM
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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	PAUL F. WRIGHT
Title	VICE PRESIDENT