

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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**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
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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	100 BAYER ROAD, PITTSBURGH, PA 15205
Vice President	PAUL F WRIGHT	100 BAYER ROAD, PITTSBURGH, PA 15205

Directors

Director	Gregory S. Babe	100 BAYER ROAD, PITTSBURGH, PA 15205
Director	Lars Benecke	100 BAYER ROAD, PITTSBURGH, PA 15205
Director	Willy Scherf	100 BAYER ROAD, PITTSBURGH, PA 15205

Signatures

Signature	PAUL F WRIGHT
Title	VICE PRESIDENT