

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARM

0682857

Alison Lundergan Grimes

KY Secretary of State

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

Amendment Annual Report
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ARA

Company: BAYER HEALTHCARE PHARMACEUTICALS INC.
Company ID: 0682857
State of origin: Delaware
Formation date: 1/11/2008 12:00:00 AM
Date filed: 6/12/2013 4:39:04 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	DANIEL APEL	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	Tracy E. Spagnol	100 BAYER ROAD, PITTSBURGH, PA 15205

Directors

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

Signatures

Signature	Michael J. McDonald
Title	Secretary