

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
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

100 BAYER BLVD
WHIPPANY, NJ 07981

Registered Agent Name/Address

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

Current Officers

President	DANIEL APEL	100 BAYER BLVD, WHIPPANY, NJ 07981
Secretary	MICHAEL J MCDONALD	6 WEST BELT, 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	RICHARD K HELLER	100 BAYER ROAD, PITTSBURGH, PA 15205
Director	SHANNON CAMPBELL	100 BAYER ROAD, PITTSBURGH, PA 15205

Signatures

Signature	TRACY E SPAGNOL
Title	TREASURER