

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0682857  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/15/2016 11:24:03 AM  
Fee receipt: \$15.00

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

Annual Report  
Online 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:** 6/15/2016 11:24:03 AM  
**Fee:** \$15.00

**Principal Office**

100 BAYER BLVD  
WHIPPANY, NJ 07981

**Registered Agent Name/Address**

Corporation Service Company  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

|                |                    |                                      |
|----------------|--------------------|--------------------------------------|
| President      | DANIEL APEL        | 100 BAYER BLVD, WHIPPANY, NJ 07981   |
| Secretary      | MICHAEL J MCDONALD | 100 BAYER BLVD, WHIPPANY, NJ 07981   |
| 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 |
| Director | LARS BENECKE     | 100 BAYER ROAD, PITTSBURGH, PA 15205 |

**Signatures**

|                  |                 |
|------------------|-----------------|
| <b>Signature</b> | TRACY E SPAGNOL |
| <b>Title</b>     | TREASURER       |