Kentucky Secretary of State Annual Report

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Company BAYER PHARMACEUTICALS CORPORATION

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Principal Office

Registered Agent

400 MORGAN LANE CSC-LAWYERS INCORPORATING SERVICE COMPANY WEST HAVEN, CT 06516 421 WEST MAIN STREET

421 WEST MAIN STREET FRANKFORT, KY 40601

Officers

Officer	Andreas Beier	400 Morgan Lane, West Haven, CT 06516
Officer	Andreas Beier	400 Morgan Lane, West Haven, CT 06516
Officer	Jeffrey M. Greenman	400 Morgan Lane, West Haven, CT 06516
Officer	Thomas Rothe	400 Morgan Lane, West Haven, CT 06516
Officer	Bayer Corporation	400 Morgan Lane, West Haven, CT 06516
Assistant Treasurer	Paul F. Wright	400 Morgan Lane, West Haven, CT 06516
Chairman	Atilla Molnar	400 Morgan Lane, West Haven, CT 06516
CEO	Reinhard Franzen	400 Morgan Lane, West Haven, CT 06516
President	Reinhard Franzen	400 Morgan Lane, West Haven, CT 06516
Assistant Secretary	Keith R. Abrams	400 Morgan Lane, West Haven, CT 06516
Secretary	Jeffrey M. Greenman	400 Morgan Lane, West Haven, CT 06516
Treasurer	Tracy E. Spagnol	400 Morgan Lane, West Haven, CT 06516
Vice President	Andreas Beier	400 Morgan Lane, West Haven, CT 06516
Vice President	Thomas Rothe	400 Morgan Lane, West Haven, CT 06516

Directors

Director	Arthur J. Higgins	400 Morgan Lane, West Haven, CT 06516
Director	Atilla Molnar	400 Morgan Lane, West Haven, CT 06516
Director	Gunnar Riemann	400 Morgan Lane, West Haven, CT 06516

Signatures

Signature Mary Belton
Title Team Leader