

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000164

FILED
Apr 22, 2009
Secretary of State

Entity Name: BAYER HEALTHCARE PHARMACEUTICALS INC.

Current Principal Place of Business:

6 WEST BELT
WAYNE, NJ 074706806

New Principal Place of Business:

6 WEST BELT RD
WAYNE, NJ 07470

Current Mailing Address:

6 WEST BELT
WAYNE, NJ 074706806

New Mailing Address:

6 WEST BELT RD
WAYNE, NJ 07470

FEI Number: 22-2273583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: FRANZEN, REINHARD
Address: 6 WEST BELT
City-St-Zip: WAYNE, NJ 074706806

Title: VCFO () Delete
Name: KUNZE, WOLFGANG
Address: 6 WEST BELT
City-St-Zip: WAYNE, NJ 074706806

Title: VS () Delete
Name: CHABORA, ROBERT
Address: 6 WEST BELT
City-St-Zip: WAYNE, NJ 074706806

Title: V () Delete
Name: WRIGHT, PAUL F
Address: 6 WEST BELT
City-St-Zip: WAYNE, NJ 074706806

Title: VT () Delete
Name: SPAGNOL, TRACY E
Address: 6 WEST BELT
City-St-Zip: WAYNE, NJ 074706806

Title: V () Delete
Name: BEIR, ANDREAS
Address: 6 WEST BELT
City-St-Zip: WAYNE, NJ 074706806

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRE (X) Change () Addition
Name: FRANZEN, REINHARD PRE
Address: 6 WEST BELT RD
City-St-Zip: WAYNE, NJ 07470

Title: VP (X) Change () Addition
Name: BEIER, ANDREAS VP
Address: 6 WEST BELT RD
City-St-Zip: WAYNE, NJ 07470

Title: SEC (X) Change () Addition
Name: MCDONALD, MICHAEL J SEC
Address: 6 WEST BELT RD
City-St-Zip: WAYNE, NJ 07470

Title: TREV (X) Change () Addition
Name: SPAGNOL, TRACY E VPTRE
Address: 6 WEST BELT RD
City-St-Zip: WAYNE, NJ 07470

Title: DIR (X) Change () Addition
Name: SCHERF, WILLY DIR
Address: 6 WEST BELT RD
City-St-Zip: WAYNE, NJ 07470

Title: DIR (X) Change () Addition
Name: BERNERS, FRANZ-JOSEF DIR
Address: 6 WEST BELT RD
City-St-Zip: WAYNE, NJ 07470

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MANDELIN HENDRICKS

POA

04/22/2009

Electronic Signature of Signing Officer or Director

Date