

**2005 LIMITED LIABILITY COMPANY
ANNUAL REPORT****FILED**
May 02, 2005 8:00 am
Secretary of State

05-02-2005 90105 014 ****50.00

DOCUMENT # M03000000217

1. Entity Name

BAYER HEALTHCARE LLC



Principal Place of Business

511 BENEDICT AVENUE
TARRYTOWN, NY 10591

Mailing Address

511 BENEDICT AVENUE
TARRYTOWN, NY 10591**DO NOT WRITE IN THIS SPACE**

04192005No Chg-LLC

CR2E083 (10/03)

4. FEI Number

06-1653795

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$5.00** Additional
Fee Required

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324**DO NOT WRITE
IN THIS SPACE**

B. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reappointing)

DATE _____

Filing Fee is \$50.00
Due by May 1, 2005**9. MANAGING MEMBERS/MANAGERS**TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
MGRM
BAYER CORPORATION
100 BAYER ROAD
PITTSBURGH, PA 15205TITLE
NAME
STREET ADDRESS
CITY- ST- ZIPTITLE
NAME
STREET ADDRESS
CITY- ST- ZIPTITLE
NAME
STREET ADDRESS
CITY- ST- ZIPTITLE
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STREET ADDRESS
CITY- ST- ZIPTITLE
NAME
STREET ADDRESS
CITY- ST- ZIP**DO NOT WRITE
IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: *P. F. Wright*

P. F. WRIGHT

4-25-05

412-777-2000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date

Signature Phone #

Attachment
 #M03000000017
 20052387

CONFIDENTIAL

**ELECTED OFFICERS
 Bayer HealthCare LLC
 January 31, 2005**

NAME	TITLE	ADDRESS
Dr. Attila Molnar	Director and Chairman	100 Bayer Road Pittsburgh, PA 15205-9741
Arthur J. Higgins	Director	100 Bayer Road Pittsburgh, PA 15205-9741
Willy Scherf	Director	100 Bayer Road Pittsburgh, PA 15205-9741
Arthur J. Higgins	President and CEO	100 Bayer Road Pittsburgh, PA 15205-9741
Joseph A. Akers	President, Biological Products Division and Executive Vice President	800 Dwight Way P.O. Box 1986 Berkeley, CA 94701
Joseph W. Martin	President, Diagnostics Self Testing Systems Division and Executive Vice President	511 Benedict Avenue Tarrytown, NY 10591-5097
Gary S. Balkema	President, Global Consumer Care Division and Executive Vice President	36 Columbia Road Morristown, NJ 07960
Joerg Ohle	President, North American Animal Health Division and Senior Vice President	79 TW Alexander Dr. Bldg. 4101 Research Triangle Park, NC 27709
Paul Berry	Senior Vice President, General Counsel and Secretary	400 Morgan Lane West Haven, CT 06516
Andreas Beier	Vice President, Billtroller and Chief Accounting Officer	100 Bayer Road Pittsburgh, PA 15205-9741
Tracy E. Spagnol	Treasurer	100 Bayer Road Pittsburgh, PA 15205-9741
Paul F. Wright	Assistant Treasurer	100 Bayer Road Pittsburgh, PA 15205-9741
Keith R. Abrams	Assistant Secretary	100 Bayer Road Pittsburgh PA 15205-9741
William Hawxhurst	Assistant Secretary	36 Columbia Road Morristown, NJ 07960
Kenneth F. Wobbekind	Assistant Secretary	511 Benedict Avenue Tarrytown, NY 10591