

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000000217

FILED
Apr 19, 2010
Secretary of State

Entity Name: BAYER HEALTHCARE LLC

Current Principal Place of Business:

555 WHITE PLAINS ROAD
TARRYTOWN, NY 10591

New Principal Place of Business:

Current Mailing Address:

555 WHITE PLAINS ROAD
TARRYTOWN, NY 10591

New Mailing Address:

FEI Number: 06-1653795

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WRIGHT, PAUL F
Address: 100 BAYER ROAD
City-St-Zip: PITTSBURGH, PA 15205

Title: MGRM
Name: SPAGNOL, TRACY E
Address: 100 BAYER ROAD
City-St-Zip: PITTSBURGH, PA 15205

Title: MGRM
Name: APEL, DANIEL
Address: 555 WHITE PLAINS ROAD
City-St-Zip: TARRYTOWN, NY 10591

Title: MGRM
Name: HEIDRICH, JOERG
Address: 555 WHITE PLAINS ROAD
City-St-Zip: TARRYTOWN, NY 10591

Title: MGRM
Name: OHLE, JOERG
Address: 555 WHITE PLAINS ROAD
City-St-Zip: TARRYTOWN, NY 10591

Title: MGRM
Name: PLATKIN, LAWRENCE
Address: 555 WHITE PLAINS ROAD
City-St-Zip: TARRYTOWN, NY 10591

I hereby certify that the information indicated on this report is true and accurate and that my electronic 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: PAUL F. WRIGHT

VP

04/19/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date