

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000000072

FILED
Apr 19, 2010
Secretary of State

Entity Name: BAYER MATERIALSCIENCE LLC

Current Principal Place of Business:

100 BAYER ROAD, BUILDING 16
PITTSBURGH, PA 15205

New Principal Place of Business:

100 BAYER ROAD
BUILDING 16
PITTSBURGH, PA 15205

Current Mailing Address:

100 BAYER ROAD, BUILDING 16
PITTSBURGH, PA 15205

New Mailing Address:

100 BAYER ROAD
BUILDING 16
PITTSBURGH, PA 15205

FEI Number: 06-1653740

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: SPAGNOL, TRACY E
Address: 100 BAYER ROAD, BUILDING 16
City-St-Zip: PITTSBURGH, PA 15205

Title: MGRM
Name: WRIGHT, PAUL F
Address: 100 BAYER ROAD, BUILDING 16
City-St-Zip: PITTSBURGH, PA 15205

Title: MGRM
Name: ABRAMS, KEITH R
Address: 100 BAYER ROAD, BUILDING 16
City-St-Zip: PITTSBURGH, PA 15205

Title: MGRM
Name: LOHMANN, JENS
Address: 100 BAYER ROAD, BUILDING 16
City-St-Zip: PITTSBURGH, PA 15205

Title: MGRM
Name: BABE, GREGORY S
Address: 100 BAYER ROAD, BUILDING 16
City-St-Zip: PITTSBURGH, PA 15205

Title: MGRM
Name: BROWN, SCOTT G
Address: 100 BAYER ROAD, BUILDING 16
City-St-Zip: PITTSBURGH, PA 15205

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

MGRM

04/19/2010

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