

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F03000000164

FILED
Nov 02, 2004
Secretary of State

Entity Name: BAYER CHEMICALS CORPORATION

Current Principal Place of Business:

100 BAYER ROAD
PITTSBURG, PA 15205

New Principal Place of Business:

100 BAYER ROAD
PITTSBURGH, PA 15205

Current Mailing Address:

100 BAYER ROAD
PITTSBURG, PA 15205

New Mailing Address:

100 BAYER ROAD
PITTSBURGH, PA 15205

FEI Number: 06-1653708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: D () Delete
Name: MOLNAR, ATTILA
Address: 100 BAYER ROAD
City-St-Zip: PITTSBURG, PA 15205

Title: DPC () Delete
Name: DEARTH, RANDALL S
Address: 100 BAYER ROAD
City-St-Zip: PITTSBURG, PA 15205

Title: D () Delete
Name: KOEMM, ULRICH
Address: 100 BAYER ROAD
City-St-Zip: PITTSBURG, PA 15205

Title: V () Delete
Name: KINGWILL, GUY
Address: 100 BAYER ROAD
City-St-Zip: PITTSBURG, PA 15205

Title: VS () Delete
Name: TENAGLIA, MARCY
Address: 100 BAYER ROAD
City-St-Zip: PITTSBURG, PA 15205

Title: T () Delete
Name: WYNE, JON R
Address: 100 BAYER ROAD
City-St-Zip: PITTSBURG, PA 15205

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPC (X) Change () Addition
Name: MOLNAR, ATTILA
Address: 100 BAYER ROAD
City-St-Zip: PITTSBURGH, PA 15205

Title: VP (X) Change () Addition
Name: BEIER, ANDREAS
Address: 100 BAYER ROAD
City-St-Zip: PITTSBURGH, PA 15205

Title: T (X) Change () Addition
Name: WYNE, JON R
Address: 100 BAYER ROAD
City-St-Zip: PITTSBURGH, PA 15205

Title: S (X) Change () Addition
Name: ABRAMS, KEITH R
Address: 100 BAYER ROAD
City-St-Zip: PITTSBURGH, PA 15205

Title: AT (X) Change () Addition
Name: WRIGHT, PAUL F
Address: 100 BAYER ROAD
City-St-Zip: PITTSBURGH, PA 15205

Title: AT (X) Change () Addition
Name: SPAGNOL, TRACY E
Address: 100 BAYER ROAD
City-St-Zip: PITTSBURGH, PA 15205

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PAUL F. WRIGHT

AT

11/02/2004

Electronic Signature of Signing Officer or Director

Date