

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000522

FILED
Apr 03, 2007
Secretary of State

Entity Name: BAYER PHARMACEUTICALS CORPORATION

Current Principal Place of Business:

400 MORGAN LANE
WEST HAVEN, CT 06516

New Principal Place of Business:

Current Mailing Address:

100 BAYER ROAD
ATTA TAX DEPARTMENT
PITTSBURGH, PA 152059741

New Mailing Address:

400 MORGAN LANE
WEST HAVEN, CT 06516

FEI Number: 03-0651534

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: D/C () Delete
Name: MOLNAR, ATTILA DIR&CHR
Address: 400 MORGAN LANE
City-St-Zip: WEST HAVEN, CT 06516

Title: P () Delete
Name: PUCCI, PAOLO PRES
Address: 400 MORGAN LANE
City-St-Zip: WEST HAVEN, CT 06516

Title: T () Delete
Name: SPAGNOL, TRACY E TREAS
Address: 400 MORGAN LANE
City-St-Zip: WEST HAVEN, CT 06516

Title: S () Delete
Name: BERRY, PAUL R SECRET
Address: 400 MORGAN LANE
City-St-Zip: WEST HAVEN, CT 06516

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/C (X) Change () Addition
Name: MOLNAR, ATTILA
Address: 400 MORGAN LANE
City-St-Zip: WEST HAVEN, CT 06516

Title: T (X) Change () Addition
Name: SPAGNOL, TRACY E
Address: 400 MORGAN LANE
City-St-Zip: WEST HAVEN, CT 06516

Title: VPC (X) Change () Addition
Name: ROTHE, THOMAS
Address: 400 MORGAN LANE
City-St-Zip: WEST HAVEN, CT 06516

Title: SGC (X) Change () Addition
Name: GREENMAN, JEFFREY M
Address: 400 MORGAN LANE
City-St-Zip: WEST HAVEN, CT 06516

Title: PCEO () Change (X) Addition
Name: FRANZEN, REINHARD
Address: 400 MORGAN LANE
City-St-Zip: WEST HAVEN, CT 06516

Title: D () Change (X) Addition
Name: HIGGINS, ARTHUR J
Address: 400 MORGAN LANE
City-St-Zip: WEST HAVEN, CT 06516

I hereby certify that the information supplied with this filing does not qualify for the 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: REINHARD FRANZEN

PCEO

04/03/2007

Electronic Signature of Signing Officer or Director

_____ Date