

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000164

FILED
Mar 21, 2011
Secretary of State

Entity Name: BAYER HEALTHCARE PHARMACEUTICALS INC.

Current Principal Place of Business:

6 WEST BELT ROAD
WAYNE, NJ 07470

New Principal Place of Business:

Current Mailing Address:

6 WEST BELT ROAD
WAYNE, NJ 07470

New Mailing Address:

FEI Number: 22-2273583

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

OFFICERS AND DIRECTORS:

Title: P
Name: TRUDEAU, MARK
Address: 6 WEST BELT ROAD
City-St-Zip: WAYNE, NJ 07470

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

Title: S
Name: MCDONALD, MICHAEL J
Address: 6 WEST BELT RD
City-St-Zip: WAYNE, NJ 07470

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

Title: D
Name: SCHERF, WILLY DIR
Address: 100 BAYER ROAD
City-St-Zip: PITTSBURGH, PA 15205

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

I hereby 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 all other like empowered.

SIGNATURE: PAUL F. WRIGHT

VP

03/21/2011

Electronic Signature of Signing Officer or Director

Date