

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

95 MAY -1 AM 9:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P15586

(1)

1. Corporation Name

MILES INC.

Principal Place of Business

**100 BAY ROAD
PITTSBURGH PA 15205-9741
US**

Mailing Address

**100 BAY ROAD
PITTSBURGH PA 15205-9741
US**

DO NOT WRITE IN THIS SPACE.

3. Date incorporated or Qualified

08/13/1987

3a. Date of Last Report

04/27/1994

4. FEI Number

25-1339219

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under S. 100.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

21 100 BAYER ROAD

2a. Mailing Address

26 100 BAYER ROAD

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

24 15205-9741

25 15205-9741

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and the if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**VC
RISSE, KLAUS H.
28999 WESTWYND DRIVE
ELKHART IN**

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**V
WENZEL, FRANK
1127 MYRTLE ST
ELKHART IN**

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**VPS
NUTE, LESLIE F
4063 TALL TIMBER DR
ALLISON PARK PA**

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**VPT
WYNE, JON R.
4 HIGH VIEW DRIVE
SEWICKLEY PA**

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**P
WEHMEIER, HELGE H
233 LINDEN CT
SEWICKLEY PA**

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**VP
HENNINGER, MELVIN G
557 HARROGATE RD
PITTSBURGH PA**

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: BY: *M.G. Henninger*

M.G. HENNINGER, VICE PRESIDENT 4/27/95

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

(Signature) (Typed Name)

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OFFICERS OF MILES INC.

NAME & TITLE	BUSINESS ADDRESS	HOME ADDRESS
Hermann Wunderlich, Ph.D. Chairman of the Board N/A	Bayer AG Bd of Mgmt W1 Bayerwerk D-51368	Arndstr. 8 5068 Odenthal-Hahnenberg Germany
Helge H. Wehmeier President and Chief Executive Officer 072-44-3328	Miles Inc. One Mellon Center Pittsburgh, PA 15219-2507	Hillside Blackburn Road Sewickley, PA 15143
Gary S. Balkema Executive Vice President Consumer Care Division 148-50-5039	Miles Inc. 90 Park Avenue 5th Floor New York, NY 10016	15 West Road Mahwah, NJ 07430
Hans Lauterbach Executive Vice President Diagnostics Business Group 134-78-2801	Miles Inc. 511 Benedict Avenue Tarrytown, NY 10591	1 Hayrake Lane Chappaqua, NY 10514
Gerd D. Mueller Executive Vice President & Chief Financial and Administrative Officer 052-52-8717	Miles Inc. One Mellon Center Pittsburgh, PA 15219-2507	150 Scenery Ridge Dr. Pittsburgh, PA 15241
H. Lee Noble Executive Vice President Polymers Division 209-28-3754	Miles Inc. Mobay Road Pittsburgh, PA 15205-9741	1710 Hastings Mill Road Pittsburgh, PA 15241
Marcel A. Petinaux Executive Vice President & Chief Technology Officer 210-68-7202	Miles Inc. Mobay Road Pittsburgh, PA 15205-9741	1148 Tall Trees Drive Pittsburgh, PA 15241
Erhard Rittinghaus Executive Vice President Agfa Division 151-90-9052	Miles Inc. 100 Challenger Road Ridgefield Park, NJ 07660	345 Manor Road Ridgewood, NJ 07450

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Officers of Miles Inc.

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NAME & TITLE

BUSINESS ADDRESS

HOME ADDRESS

Albert Stroucken
Executive Vice President
Industrial Chemicals Div.
189-48-5675

Miles Inc.
Mobay Road
Pittsburgh, PA 15205-9741

1750 Robson Drive
Pittsburgh, PA 15241

Horst K. D. Wallrabe
Executive Vice President
Pharmaceutical Division
047-74-2744

Miles Inc.
400 Morgan Lane
West Haven, CT 06516

210 Long Lots Road
Westport, CT 06880

Hermann R. Werner
Executive Vice President
Agriculture Division
187-66-7878

Miles Inc.
P. O. Box 4913
8400 Hawthorne
Kansas City, MO 64120-0013

4104 Edgewater Court
Lees Summit, MO 64064

Richard L. White, Ph.D.
Executive Vice President
Polysar Rubber Division
and Organic Products Div.
208-28-4727

Miles Inc.
Mobay Road
Pittsburgh, PA 15205-9741

29 Rocklynn Place
Pittsburgh, PA 15228

Leslie F. Nute
Sr. VP, General Counsel
and Secretary
021-30-2704

Miles Inc.
One Mellon Center
Pittsburgh, PA 15219-2507

4 Demar Drive
Sewickley, PA 15143

Jon R. Wyne
Senior Vice President
and Treasurer
558-60-0704

Miles Inc.
One Mellon Center
Pittsburgh, PA 15219-2507

4 Highview Drive
Sewickley, PA 15143

Frank Wenzel, Ph.D.
Senior Vice President
and Controller
204-54-2088

Miles Inc.
One Mellon Center
Pittsburgh, PA 15219-2507

10005 Valleyview Court
Wexford, PA 15090

Howard W. Reed
Senior Vice President
Human Resources
164-34-6015

Miles Inc.
One Mellon Center
Pittsburgh, PA 15219-2507

Rt. 6, Woodland Road Ext.
Sewickley, PA 15143

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Officers of Miles Inc.

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NAME & TITLE

BUSINESS ADDRESS

HOME ADDRESS

Elliot S. Schreiber, Ph.D.
Senior Vice President
Corporate Communications
222-30-7072

Miles Inc.
One Mellon Center
Pittsburgh, PA 15219-2507

210 Park Entrance Drive
Pittsburgh, PA 15228

Melvin G. Henninger
Vice President
Taxes and Insurance
194-28-2298

Miles Inc.
One Mellon Center
Pittsburgh, PA 15219-2507

557 Harrogate Road
Pittsburgh, PA 15241

Spencer J. Nunley
Vice President and
Associate General Counsel
314-30-4782

Miles Inc.
Mobay Road
Pittsburgh, PA 15205-9741

625 Miranda Drive
Pittsburgh, PA 15241

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1/5/95

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BOARD OF DIRECTORS - MILES INC.

NAME & TITLE

BUSINESS ADDRESS

HOME ADDRESS

Hermann Wunderlich, Ph.D.
Chairman of the Board
N/A

Bayer AG
Bd of Mgmt W1
Bayerwerk D-51368

Arndstr. 8
5068 Odenthal-Hahnenberg
Germany

Helmut Loehr
Board of Management
N/A

Bayer AG
Bayerwerk W1
D-51368 Leverkusen
Germany

Theodor-Strom-Str. 5
51368 Leverkusen 1
Germany

Helge H. Wehmeier
President & CEO
072-44-3328

Miles Inc.
One Mellon Center
Pittsburgh, PA 15219-2507

Hillside
Blackburn Road
Sewickley Heights
Sewickley, PA 15143

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1/5/95