

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

1-4

**PROFIT
CORPORATION
ANNUAL REPORT
1996**



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

DOCUMENT # P15586 (1)

1. Corporation Name
BAYER CORPORATION



Principal Place of Business
**100 BAYER ROAD
PITTSBURGH PA 15205-9741
US**

Mailing Address
**100 BAYER ROAD
PITTSBURGH PA 15205-9741
US**

3. Date Incorporated or Qualified
08/13/1987

3a. Date of Last Report
05/01/1995

4. FEI Number
25-1339219

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Election Campaign Financing Trust Fund Contribution ☐ **\$5.00 May Be Added to Fees**

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip
24 Country

2a. Mailing Address
26 100 BAYER ROAD
27 Suite, Apt. #, etc.
28 City & State
29 Zip
30 Country

9. Name and Address of Current Registered Agent
**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code **FL**

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 _____ DATE _____
(NOTE: Registered Agent signature required when reappointing)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	VC	☐ DELETE	1.1 TITLE	☒ Change	☐ Addition
NAME	RISSE, KLAUS H.		1.2 NAME		
STREET ADDRESS	28999 WESTWYND DRIVE		1.3 STREET ADDRESS		
CITY-ST-ZIP	ELKHART IN		1.4 CITY-ST-ZIP		
TITLE	V	☐ DELETE	2.1 TITLE	☐ Change	☐ Addition
NAME	WENZEL, FRANK		2.2 NAME		
STREET ADDRESS	1127 MYRTLE ST		2.3 STREET ADDRESS		
CITY-ST-ZIP	ELKHART IN		2.4 CITY-ST-ZIP		
TITLE	VPS	☐ DELETE	3.1 TITLE	☐ Change	☐ Addition
NAME	NUTE, LESLIE F		3.2 NAME		
STREET ADDRESS	4063 TALL TIMBER DR		3.3 STREET ADDRESS		
CITY-ST-ZIP	ALLISON PARK PA		3.4 CITY-ST-ZIP		
TITLE	VPT	☐ DELETE	4.1 TITLE	☐ Change	☐ Addition
NAME	WYNE, JON R.		4.2 NAME		
STREET ADDRESS	4 HIGH VIEW DRIVE		4.3 STREET ADDRESS		
CITY-ST-ZIP	SEWICKLEY PA		4.4 CITY-ST-ZIP		
TITLE	P	☐ DELETE	5.1 TITLE	☐ Change	☐ Addition
NAME	WEHMEIER, HELGE H		5.2 NAME		
STREET ADDRESS	233 LINDEN CT		5.3 STREET ADDRESS		
CITY-ST-ZIP	SEWICKLEY PA		5.4 CITY-ST-ZIP		
TITLE	VP	☐ DELETE	6.1 TITLE	☐ Change	☐ Addition
NAME	HENNINGER, MELVIN G		6.2 NAME		
STREET ADDRESS	557 HARROGATE RD		6.3 STREET ADDRESS		
CITY-ST-ZIP	PITTSBURGH PA		6.4 CITY-ST-ZIP		

**SCHEDULE
ATTACHED**

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 119.07(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: _____ **4/24/96**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (12/95)

01/03/96

OFFICERS OF BAYER CORPORATION

<u>NAME & TITLE</u>	<u>BUSINESS ADDRESS</u>	<u>HOME ADDRESS</u>
Hermann Wunderlich, PhD Chairman of the Board SS# 173-62-8707	Bayer AG Bd. of mgmt W1 Bayerwerk D-51368 49-214-30-71770	Arndstr. 8 5068 Odenthal-Hahnenber Germany
Helge H. Wehmeier President and Chief Executive Officer SS# 072-44-3328	Bayer Corporation One Mellon Center Pittsburgh, PA 15219-2507 412-394-5551	Hillside Blackburn Road Sewickley, PA 15143
Gary S. Balkema Executive Vice President Consumer Care Division SS# 148-50-5039	Bayer Corporation 99 Cherry Hill Road Parsippany, NJ 07054 201-331-6501	15 West Road Mahwah, NJ 07430
Rolf A. Classon eff. 11/27/95 Executive Vice President Diagnostics Division Bayer Corporation SS# 155-72-7527	Bayer Corporation 511 Benedict Avenue Tarrytown, NY 10591 914-524-3198	269 Barrington Drive Bridgewater, NJ 08807
David Ebsworth Executive Vice President Pharmaceutical Division SS# 044-94-4940	Bayer Corporation 400 Morgan Lane West Haven, CT 06516 203-937-2105	50 Georgian Court Stamford, CT 06903
Gerd D. Mueller Executive Vice President & Chief Administrative and Financial Officer SS# 052-52-8717	Bayer Corporation One Mellon Center Pittsburgh, PA 15205-2507 412-394-5556	1530 Scenery Ridge Drive Pittsburgh, PA 15241
H. Lee Noble Executive Vice President Polymers Division SS# 209-28-3754	Bayer Corporation 100 Bayer Road Pittsburgh, PA 15205-9741 412-777-2600	1710 Hastings Mill Road Pittsburgh, PA 15241
Marcel A. Petinaux Executive Vice President Chief Technology Officer SS# 210-68-7202	Bayer Corporation 100 Bayer Road Pittsburgh, PA 15205-9741 412-777-3480	1148 Tall Trees Drive Pittsburgh, PA 15241

Erhard Rittinghaus
Executive Vice President
Agfa Division
SS# 151-90-9052

Albert Stroucken
Executive Vice President
Industrial Chemical Division
SS# 189-48-5675

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

Richard L. White, PhD
Executive Vice President
Fibers, Organics and Rubber Div.
SS# 208-28-4727

Leslie F. Nute
Senior Vice President,
General Counsel and Secretary
SS# 021-30-2704

Frank Wenzel, PhD
Senior Vice President
and Controller
SS# 204-54-2088

John R. Wyne
Senior Vice President
and Treasurer
SS# 558-60-0704

Margo L. Barnes
Senior Vice President
Corporate Communications
SS# 308-64-9263

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

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

Bayer Corporation
100 Challenger Road
Ridgefield Park, NJ 07660
201-807-2020

Bayer Corporation
100 Bayer Road
Pittsburgh, PA 15204-9741
412-777-4624

Bayer Corporation
P. O. Box 4913
8400 Hawthorne
Kansas City, MO 64120-0013
816-242-2518

Bayer Corporation
100 Bayer Road
Pittsburgh, PA 15205-9741
412-777-2800

Bayer Corporation
One Mellon Center
Pittsburgh, PA 15219-2507
412-394-5556

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Pittsburgh, PA 15219-2507
412-394-5531

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Pittsburgh, PA 15219-2507
412-394-5553

Bayer Corporation
One Mellon Center
Pittsburgh, PA 15219-2507
412-394-6750

Bayer Corporation
One Mellon Center
Pittsburgh, PA 15219-2507
412-394-5526

345 Manor Road
Ridgewood, NJ 07450

1485 Dominion Court
Pittsburgh, PA 15241

4104 Edgewater Court
Lees Summit, MO 64064

29 Rocklynn Place
Pittsburgh, PA 15228

4 Demar Drive
Sewickley, PA 15143

10005 Valleyview Court
Wexford, PA 15090

4 Highview Drive
Sewickley, PA 15143

2653 Hunters Point Drive
Wexford, PA 15090

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

557 Harrogate Road
Pittsburgh, PA 15241

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

Bayer Corporation
100 Bayer Road
Pittsburgh, PA 15205-9741
412-777-2185

625 Miranda Drive
Pittsburgh, PA 15241

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01/03/96