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Apr 30 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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 15205-9707
US



3. Date Incorporated or Qualified 08/13/1987	3a. Date of Last Report 05/01/1996
4. FEI Number 25-1339219	Applied For Not Applicable
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	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country
25	30 15205-9741

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

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VC	1.1 TITLE	VP
NAME	RISSE, KLAUS H.	1.2 NAME	ROLF A. CLASSON
STREET ADDRESS	28999 WESTWYND DRIVE	1.3 STREET ADDRESS	269 BARRINGTON DRIVE
CITY-ST-ZIP	ELKHART IN	1.4 CITY-ST-ZIP	BRIDGEWATER NJ 08807
TITLE	V	2.1 TITLE	SVP
NAME	WENZEL, FRANK	2.2 NAME	
STREET ADDRESS	1127 MYRTLE ST	2.3 STREET ADDRESS	10005 VALLEYVIEW COURT
CITY-ST-ZIP	ELKHART IN	2.4 CITY-ST-ZIP	WEXFORD PA 15090
TITLE	VPS	3.1 TITLE	
NAME	NUTE, LESLIE F	3.2 NAME	
STREET ADDRESS	4083 TALL TIMBER DR	3.3 STREET ADDRESS	4 DEMAR DRIVE
CITY-ST-ZIP	ALLISON PARK PA	3.4 CITY-ST-ZIP	SEWICKLEY PA 15143
TITLE	VPT	4.1 TITLE	
NAME	WYNE, JON R.	4.2 NAME	
STREET ADDRESS	4 HIGH VIEW DRIVE	4.3 STREET ADDRESS	6 HIGHVIEW DRIVE
CITY-ST-ZIP	SEWICKLEY PA	4.4 CITY-ST-ZIP	
TITLE	P	5.1 TITLE	
NAME	WEHMEIER, HELGE H	5.2 NAME	
STREET ADDRESS	233 LINDEN CT	5.3 STREET ADDRESS	BLACKBURN ROAD
CITY-ST-ZIP	SEWICKLEY PA	5.4 CITY-ST-ZIP	
TITLE	VP	6.1 TITLE	
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	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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
VICE PRESIDENT 4/16/97

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0007348

CR2E034 (9/96)

OFFICERS OF BAYER CORPORATION
(elected 10/22/96)

<u>NAME & TITLE</u>	<u>BUSINESS ADDRESS</u>	<u>HOME ADDRESS</u>
Dr. Walter Wenninger eff. 4/25/96 Chairman of the Board SS# 311-92-6098	Bayer AG Bd. of Mgmt W1 Bayerwerk D-51368 Leverkusen, Germany 49-214-30-8689	Nietzschestrasse 13 D-51377 Leverkusen
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 36 Columbia Road Morristown, NJ 07962-1910 201-254-8001	15 West Road Mahwah, NJ 07430
Rolf A. Classon eff. 11/27/95 Executive Vice President Diagnostics Division SS# 155-72-7527	Bayer Corporation 511 Benedict Avenue Tarrytown, NY 10591 914-524-3198	269 Barrington Drive Bridgewater, NJ 08807
Nicholas T. Cullen, Jr. Executive Vice President Performance Products Division SS# 189-32-4874	Bayer Corporation 100 Bayer Road Pittsburgh, PA 412-777-4149	3429 Brookdale Drive Pittsburgh, PA 15241
David R. Ebsworth Executive Vice President Pharmaceutical Division SS# 044-94-4940	Bayer Corporation 400 Morgan Lane West Haven, CT 06516 203-812-2105	50 Georglan Court Stamford, CT 06903
E. L. Foote, Jr. Executive Vice President Industrial Chemicals Division SS# 215-42-5769	Bayer Corporation 100 Bayer Road Pittsburgh, PA 412-777-4624	4305 N.E. 58th Terrace Kansas City, KN 64119
Ronald D. Fuchs Executive Vice President Chief Technology Officer SS# 457-72-3930	Bayer Corporation 100 Bayer Road Pittsburgh, PA 15205-9741 412-777-3480	1217 Chestnut Ridge Drive Pittsburgh, PA 15025

Gerd D. Mueller
Executive Vice President
& Chief Administrative and
Financial Officer
SS# 052-52-8717

H. Lee Noble
Executive Vice President
Polymers Division
SS# 209-28-3754

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

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

Jon 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# 164-34-8015

Bayer Corporation
One Mellon Center
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412-394-5568

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100 Bayer Road
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412-777-2800

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

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

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412-777-2800

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412-394-5558

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412-394-5531

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412-394-5522

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Pittsburgh, PA 15219-2507
412-394-5553

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Pittsburgh, PA 15219-2507
412-394-6750

1530 Scenery Ridge Drive
Pittsburgh, PA 15241

1710 Hastings Mill Road
Pittsburgh, PA 15241

345 Manor Road
Ridgewood, NJ 07450

4104 Edgewater Court
Lees Summit, MO 64084

29 Rocklynn Place
Pittsburgh, PA 15228

4 Demar Drive
Sewickley, PA 15143

10005 Valleyview Court
Wexford, PA 15090

6 Highview Drive
Sewickley, PA 15143

117 Lyndhurst Circle
Wexford, PA 15090

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

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

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

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

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

557 Harrogate Road
Pittsburgh, PA 15241

625 Miranda Drive
Pittsburgh, PA 15241

oftax97.lst

DIRECTORS OF BAYER CORPORATION

Dr. Walter Wenninger
Chairman of the Board
SS# 311-92-6988

Bayer AG
Bd of Management W1
Bayerwerk D-51368
Leverkusen, German
49-214-30-8689

Nietzschestrasse 13
D-51377 Leverkusen

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

Helmut Loehr
Bayer AG Board of Management
SS#

Bayer AG
Bd of Management W1
Bayerwerk D-51368
Leverkusen, Germany
49-214-30-71828

Teodor-Storm Str 5
D-51373
Leverkusen, Germany