

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Apr 30 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		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 15205-9741
US



DO NOT WRITE IN THIS SPACE

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

3. Date Incorporated or Qualified 08/13/1987	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
7. This corporation owes or has paid the current year intangible Personal Property Tax due June 30.	☒ Yes ☐ No	

8. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324	9. Name 10. Street Address (P.O. Box Number is Not Acceptable) 11. City FL 12. Zip Code
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10. Name and Address of New Registered Agent
11. City
12. 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 re-stating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VP	1.1 TITLE	☐ Change ☐ Addition
NAME	CLASSON, ROLF A	1.2 NAME	
STREET ADDRESS	280 BARRINGTON DR	1.3 STREET ADDRESS	
CITY - ST - ZIP	BRIDGEWATER NJ	1.4 CITY - ST - ZIP	
TITLE	SVP	2.1 TITLE	☐ Change ☐ Addition
NAME	WENZEL, FRANK	2.2 NAME	
STREET ADDRESS	10005 VALLEYVIEW CT	2.3 STREET ADDRESS	
CITY - ST - ZIP	WEXFORD PA	2.4 CITY - ST - ZIP	
TITLE	VPS	3.1 TITLE	☐ Change ☐ Addition
NAME	NUTE, LESLIE F	3.2 NAME	
STREET ADDRESS	4 DEMAR DR	3.3 STREET ADDRESS	
CITY - ST - ZIP	SEWICKLEY PA	3.4 CITY - ST - ZIP	
TITLE	VPT	4.1 TITLE	☐ Change ☐ Addition
NAME	WYNE, JON R.	4.2 NAME	
STREET ADDRESS	6 HIGHVIEW DR	4.3 STREET ADDRESS	
CITY - ST - ZIP	SEWICKLEY PA	4.4 CITY - ST - ZIP	
TITLE	P	5.1 TITLE	☒ Change ☐ Addition
NAME	WEHMEIER, HELOE H	5.2 NAME	
STREET ADDRESS	VLACKBURN ROAD	5.3 STREET ADDRESS	BLACKBURN ROAD
CITY - ST - ZIP	SEWICKLEY PA	5.4 CITY - ST - ZIP	
TITLE	VP	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 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: [Signature]

M. G. HENNINGER

VICE PRESIDENT 4/22/98

CR2E034 (10/97)

OFFICE OF INFORMATION
September 1, 1997

NAME	TITLE	ADDRESS	HOME ADDRESS	SOCIAL SEC. NO.
Dr. Walter Wenninger	Chairman of Board of Directors of Bayer Corporation	Bayer AG Board of Management Bayerwerk - D-51368 Leverkusen, Germany	Nietzschestrasse 13 D-51377 Leverkusen Germany	311-92-8098
Helge H. Wehmeier	President and CEO	Bayer Corporation 100 Bayer Road Pittsburgh, PA 15205-9741	Hillside Blackburn Road Sewickley, PA 15143	072-44-3328
Gary S. Balkema	EVP Bayer Corporation/ President, CC Division Region Head North. Am	Bayer Corporation 36 Columbia Road Morristown, NJ 07962-1910	15 West Road Mahwah, NJ 07430	148-50-8039
Rolf A. Classon	EVP Bayer Corporation/ President Business Group Diagnostics	Bayer Corporation 511 Benedict Avenue Tarrytown, NY 10581	289 Barrington Drive Bridgewater, NJ 08807	155-72-7527
Nicholas T. Cullen, Jr.	EVP Bayer Corporation/ President Performance Products Division	Bayer Corporation 100 Bayer Road Pittsburgh, PA 15205-9741	3429 Brookdale Drive Pittsburgh, PA 15241	189-32-4874
Dr. David R. Ebsworth	EVP Bayer Corporation/ President Pharma- ceutical Division	Bayer Corporation 400 Morgan Lane West Haven, CT 06516	50 Georgian Court Stamford, CT 06903	044-94-4940
E. (Mike) L. Foote, Jr.	EVP Bayer Corporation/ President Industrial Chemicals Division	Bayer Corporation 100 Bayer Road Pittsburgh, PA 15205-9741	403 Laurel Oak Drive Sewickley, PA 15143	215-42-5769
Ronald D. Fuchs	Executive Vice President - Chief Technology Officer	Bayer Corporation 100 Bayer Road Pittsburgh, PA 15205-9741	411 South Ironwood Drive Canonsburg, PA 15317	457-72-3930
Emil Lansu	EVP Bayer Corporation/ President Agriculture Division	Bayer Corporation 8400 Hawthorn Road Kansas City, MO 64120-2308	7713 Quail Ridge Court Parkville, MO 64152	208-66-3856
Gerd D. Mueller	Executive Vice President and Chief Administrative & Financial Officer	Bayer Corporation 100 Bayer Road Pittsburgh, PA 15205-9741	1530 Scenery Ridge Drive Pittsburgh, PA 15241	052-52-8717
H. Lee Noble	EVP Bayer Corporation/ President Polymers Division	Bayer Corporation 100 Bayer Road Pittsburgh, PA 15205-9741	1710 Hastings Mill Road Pittsburgh, PA 15241	209-28-3754
Erhard Rittinghaus	EVP Bayer Corporation/ President Agfa Division	Bayer Corporation 100 Challenger Road Ridgely Park, NJ 07860	345 Manor Road Ridgewood, NJ 07450	151-90-9052
Dr. Richard L. White	EVP Bayer Corporation/ President - Fibers, Additives & Rubber Div.	Bayer Corporation 100 Bayer Road Pittsburgh, PA 15205-9741	29 Rocklyn Place Pittsburgh, PA 15228	208-28-4727
Leslie F. Nute	Senior Vice President General Counsel & Secretary	Bayer Corporation 100 Bayer Road Pittsburgh, PA 15205-9741	4 Demar Drive Sewickley, PA 15143	021-30-2704
Dr. Frank Wenzel	Senior Vice President and Controller	Bayer Corporation 100 Bayer Road Pittsburgh, PA 15205-9741	10005 Valleyview Court Wexford, PA 15090	204-54-2088
Jon R. Wyne	Senior Vice President and Treasurer	Bayer Corporation 100 Bayer Road Pittsburgh, PA 15205-9741	6 Highview Drive Sewickley, PA 15143	558-60-0704
Margo L. Barnes	Senior Vice President Corporate Communications	Bayer Corporation 100 Bayer Road Pittsburgh, PA 15205-9741	117 Lyndhurst Circle Wexford, PA 15090	308-64-9283
Howard W. Reed	Senior Vice President Human Resources	Bayer Corporation 100 Bayer Road Pittsburgh, PA 15205-9741	524 Woodland Road Ext. Sewickley, PA 15143	184-34-6015
Melvin G. Henninger	Vice President Taxes & Insurance	Bayer Corporation 100 Bayer Road Pittsburgh, PA 15205-9741	557 Harrogate Road Pittsburgh, PA 15241	194-28-2298
Spencer J. Nunley	Ombudsman	Bayer Corporation 100 Bayer Road Pittsburgh, PA 15205-9741	625 Miranda Drive Pittsburgh, PA 15241	314-30-4782

BOARD OF DIRECTORS
Bayer Corporation

September 1, 1997

NAME	TITLE	ADDRESS	HOME ADDRESS	SOCIAL SEC. NO.
Dr. Walter Wenninger	Chairman of Board of Directors	Bayer AG Board of Management Bayerwerk - D-51368 Leverkusen, Germany	Nietzschestrass 13 D-51377 Leverkusen Germany	311-92-6098
Helge H. Wehmeier	President and CEO	Bayer Corporation 100 Bayer Road Pittsburgh, PA 15205-9741	Hillside Blackburn Road Sewickley, PA 15143	072-44-3328
Werner Wenning	Bayer AG Board of Management	Bayer AG Board of Management Bayerwerk - D-51368 Leverkusen, Germany	Körschenberg 24 D-51379 Leverkusen Germany	None

pjd/offist
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