

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 12, 1999 8:00 am
Secretary of State

05-12-1999 90010 016 ***150.00

DOCUMENT # P15586

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

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

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

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 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 VP ☐ DELETE

NAME CLASSON, ROLF A
STREET ADDRESS 269 BARRINGTON DR
CITY-ST-ZIP BRIDGEWATER NJ

1.1 TITLE ☐ Change ☐ Addition

TITLE SVP ☐ DELETE

NAME WENZEL, FRANK
STREET ADDRESS 10005 VALLEYVIEW CT
CITY-ST-ZIP WEXFORD PA

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

TITLE VPS ☐ DELETE

NAME NUTE, LESLIE F
STREET ADDRESS 4 DEMAR DR
CITY-ST-ZIP SEWICKLEY PA

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

TITLE VPT ☐ DELETE

NAME WYNE, JON R.
STREET ADDRESS 6 HIGHVIEW DR
CITY-ST-ZIP SEWICKLEY PA

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

TITLE P ☐ DELETE

NAME WEHMEIER, HELGE H
STREET ADDRESS BLACKBURN RD
CITY-ST-ZIP SEWICKLEY PA

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

TITLE VP ☐ DELETE

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

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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, with all other like empowered.

SIGNATURE: BY: *[Signature]* REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/16/99

Date

Daytime Phone #

CR2E034 (1/98)

546798-90010-16
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**OFFICERS:
Bayer Corporation
September 2, 1998**

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NAME	TITLE	ADDRESS	PHONE	FAX	HOME ADDRESS	SOCIAL SECURITY #
Dr. Walter Wenninger	Chairman of Board of Directors of Bayer Corporation	Bayer AG Board of Management Bayerwerk - D-51368 Leverkusen, Germany	011-49-214-30-8689	011-49-214-30-61452	Nietzschestrasse 13 D-51377 Leverkusen Germany	311-92-6098
Helge H. Wehmeier	President and CEO	Bayer Corporation 100 Bayer Road Pittsburgh, PA 15205-9741	412/777-5777	412/778-4420	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	973/408-8001	973/254-4853	15 West Road Mahwah, NJ 07430	148-50-5039
Rolf A. Classon	EVP Bayer Corporation/ President Business Group Diagnostics	Bayer Corporation 511 Benedict Avenue Tarrytown, NY 10591	914/524-2622	914/524-2333	269 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	412/777-4149	412/777-3419	3429 Brookdale Drive Pittsburgh, PA 15241	189-32-4874
Dr. David R. Ebsworth	EVP Bayer Corporation/ President Pharmaceutical Division	Bayer Corporation 400 Morgan Lane West Haven, CT 06516	203/812-2105	203/812-5300	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	412/777-4624	412/777-4959	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	412/777-3480	412/778-4459	411 Ironwood Drive Canonsburg, PA 15317	457-72-3930
Emil Lansu	EVP Bayer Corporation/ President Agriculture Division	Bayer Corporation 8400 Hawthorn Road Kansas City, MO 64120-2306	816/242-2513	816/242-2526	7713 Quail Ridge Court Parkville, MO 64152	206-66-3856
Gerd D. Mueller	Executive Vice President and Chief Administrative & Financial Officer	Bayer Corporation 100 Bayer Road Pittsburgh, PA 15205-9741	412/777-5775	412/778-4418	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	412/777-2600	412/777-4642	1710 Hastings Mill Road Pittsburgh, PA 15241	209-28-3754
Erhard Rittinghaus	EVP Bayer Corporation/ President Agfa Division	Bayer Corporation 100 Challenger Road Ridgefield Park, NJ 07660	201/807-2020	201/440-8869	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	412/777-2800	412/777-7800	29 Rocklynn 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	412/777-5774	412/778-4417	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	412/777-2762	412/778-4465	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	412/777-5717	412/778-4412	6 Highview Drive Sewickley, PA 15143	558-60-0704

OFFICERS
Bayer Corporation
September 2, 1998

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NAME	TITLE	ADDRESS	PHONE	FAX	HOME ADDRESS	SOCIAL SECURITY #
Dr. Frank Wenzel	Senior Vice President and Controller	Bayer Corporation 100 Bayer Road Pittsburgh, PA 15205-9741	412/777-2762	412/778-4465	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	412/777-5717	412/778-4412	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	412/777-5772	412/778-4419	117 Lyndhurst Circle Wexford, PA 15090	308-64-9263
Howard W. Reed	Senior Vice President Human Resources	Bayer Corporation 100 Bayer Road Pittsburgh, PA 15205-9741	412/777-7749	412/778-4434	524 Woodland Road Ext. Sewickley, PA 15143	164-34-6015
Meivin G. Henninger	Vice President Taxes & Insurance	Bayer Corporation 100 Bayer Road Pittsburgh, PA 15205-9741	412/777-5795	412/778-5464	557 Harrogate Road Pittsburgh, PA 15241	194-28-2298
Timothy D. Romps	Ombudsman	Bayer Corporation 100 Bayer Road Pittsburgh, PA 15205-9741	412/777-2185	412/778-6524	308 Polo Club Drive Moon Township, PA 15108	372-46-2315

pld/offlist
9/2/98

**BOARD OF DIRECTORS
Bayer Corporation**

546 798 - 900D-1b
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September 2, 1998

NAME	TITLE	ADDRESS	PHONE	FAX	HOME ADDRESS	SOCIAL SECURITY #
Dr. Walter Wenninger	Chairman of Board of Directors	Bayer AG Board of Management Bayerwerk - D-51368 Leverkusen, Germany	011-49-214-30-8689	011-49-214-30-61452	Nietzschestrasse 13 D-51377 Leverkusen Germany	311-92-6098
Helge H. Wehmeier	President and CEO	Bayer Corporation 100 Bayer Road Pittsburgh, PA 15205-9741	412/777-5777	412/778-4420	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	011-49-214-30-71828	011-49-214-30-62135	Koschenberg 24 D-51379 Leverkusen Germany	None

pld/offlist
9/2/98