

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P15586

1. Entity Name

BAYER CORPORATION

FILED
Apr 11, 2000 8:00 am
Secretary of State

04-11-2000 90004 015 ***150.00

Principal Place of Business

Mailing Address

100 BAYER ROAD
PITTSBURGH PA 15205-9741
US

100 BAYER ROAD
PITTSBURGH PA 15205-9707
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

25-1339219

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE
NAME SCHEDULE ATTACHED ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE SVP
NAME WENZEL, FRANK
STREET ADDRESS 10005 VALLEYVIEW CT
CITY-ST-ZIP WEXFORD PA ☐ Delete

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

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

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

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

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE P
NAME WEHMEIER, HELGE H
STREET ADDRESS BLACKBURN RD
CITY-ST-ZIP SEWICKLEY PA ☐ Delete

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

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

TITLE VP
NAME WRIGHT, PAUL F.
STREET ADDRESS 111 DROOD LANE
CITY-ST-ZIP PITTSBURGH PA 15237 ☐ Change ☒ Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

J. R. WYNE

3/31/00

Date

Daytime Phone #

CR2E034 (9/99)

ELECTED OFFICERS
Bayer Corporation
January 26, 2000

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CONFIDENTIAL

NAME	TITLE	ADDRESS	PHONE	HOME ADDRESS	SOCIAL SECURITY #	EFFECTIVE DATE
Emil Lansu	EVP Bayer Corporation/ President Agriculture Division	Bayer Corporation 8400 Hawthorn Road Kansas City, MO 64120-2306	816/242-2513	7713 Quail Ridge Court Parkville, MO 64152	206-66-3856	9/1/97
Dr. Wolfgang Plischke	EVP Bayer Corporation/ President Pharma- ceutical Division	Bayer Corporation 400 Morgan Lane West Haven, CT 06516 (Bayer Yakuhin, Ltd. 3-5-36 Miyahara, Yodogawa-ku, Osaka 532-8577 Japan)	203/812-5400 (81-6-6398- 1157)	2289 Bedford Street H-4 Stamford, CT 06905 (Scarab Heights House E 4-8-30 Sumiyoshi-Yamate Higashinada-ku, Kobe 658-0063 Japan)		1/1/00
Dr. John L. Williams	EVP Bayer Corporation/ President Coatings and Colorants Division	Bayer Corporation 100 Bayer Road Pittsburgh, PA 15205-9741	412/777-4927	89 Nancy Drive McMurray, PA 15317	083-36-9579	1/1/99
Leslie F. Nute	Senior Vice President General Counsel & Secretary	Bayer Corporation 100 Bayer Road Pittsburgh, PA 15205-9741	412/777-5774	4 Demar Drive Sewickley, PA 15143	021-30-2704	12/31/91
Dr. Frank Wenzel	Senior Vice President and Controller	Bayer Corporation 100 Bayer Road Pittsburgh, PA 15205-9741	412/777-2762	10005 Valleyview Court Wexford, PA 15090	204-54-2088	12/31/91
Jon R. Wyne	Senior Vice President and Treasurer	Bayer Corporation 100 Bayer Road Pittsburgh, PA 15205-9741	412/777-5717	6 Highview Drive Sewickley, PA 15143	558-60-0704	12/31/91
Margo L. Barnes	Senior Vice President Corporate Communications	Bayer Corporation 100 Bayer Road Pittsburgh, PA 15205-9741	412/777-5772	117 Lyndhurst Circle Wexford, PA 15090	308-64-9263	7/31/95
Howard W. Reed	Senior Vice President Human Resources	Bayer Corporation 100 Bayer Road Pittsburgh, PA 15205-9741	412/777-7749	524 Woodland Road Ext. Sewickley, PA 15143	164-34-6015	12/31/91

offlist

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BOARD OF DIRECTORS**Bayer Corporation****January 26, 2000****CONFIDENTIAL**

NAME	TITLE	ADDRESS	PHONE	HOME ADDRESS	SOCIAL SECURITY #	EFFECTIVE DATE
Dr. Walter Wenninger	Chairman of Board of Directors	Bayer AG Board of Management Bayerwerk - D-51368 Leverkusen, Germany	011-49-214- 30-8689	Nietzschestrasse 13 D-51377 Leverkusen Germany	311-92-6098	4/25/96
Werner Wenning	Bayer AG Board of Management	Bayer AG Board of Management Bayerwerk - D-51368 Leverkusen, Germany	011-49-214- 30-71828	Köschenberg 24 D-51379 Leverkusen Germany	None	7/1/97
Dr. Attila Molnar	Speaker for North America	Bayer AG Board of Management Bayerwerk - D-51381 Leverkusen, Germany	011-49-214- 30-55164	Schlinghofener Str. 44 D-51519 Odenthal- Glohbusch, Germany	None	
Helge H. Wehmeier	President and CEO	Bayer Corporation 100 Bayer Road Pittsburgh, PA 15205-9741	412/777-5777	Hillside Blackburn Road Sewickley, PA 15143	072-44-3328	12/31/91

offlist

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CONFIDENTIAL

ELECTED OFFICERS
Bayer Corporation
January 28, 2000

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NAME	TITLE	ADDRESS	PHONE	HOME ADDRESS	SOCIAL SECURITY #	EFFECTIVE DATE
Dr. Walter Wenninger	Chairman of Board of Directors of Bayer Corporation	Bayer AG Board of Management Bayerwerk - D-51368 Leverkusen, Germany	011-49-214-30-8889	Nietzschestrasse 13 D-51377 Leverkusen Germany	311-92-6098	4/25/96
Dr. Attila Molnar	Speaker for North America	Bayer AG Board of Management Bayerwerk - D-51381 Leverkusen, Germany	011-49-214-30-55164	Schlinghofener Str. 44 D-51519 Odenthal- Glöbbusch, Germany	None	
Helge H. Wehmeier	President and CEO	Bayer Corporation 100 Bayer Road Pittsburgh, PA 15205-9741	412/777-5777	Hillside Blackburn Road Sewickley, PA 15143	072-44-3328	12/31/91
Joseph A. Akers	Executive Vice President and Chief Administrative & Financial Officer	Bayer Corporation 100 Bayer Road Pittsburgh, PA 15205-9741	412/777-5775	716 Carriage Drive Wexford, PA 15090	208-34-1707	12/1/98-EVP 4/1/99-CFO
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	15 West Road Mahwah, NJ 07430	148-50-5039	1/1/95
Rolf A. Classon	EVP Bayer Corporation/ President Business Group Diagnostics	Bayer Corporation 511 Benedict Avenue Tarrytown, NY 10591	914/524-2622	269 Barrington Drive Bridgewater, NJ 08807	155-72-7527	11/27/95
Nicholas T. Cullen, Jr.	EVP Bayer Corporation/ President Plastics Division	Bayer Corporation 100 Bayer Road Pittsburgh, PA 15205-9741	412/777-4149	3429 Brookdale Drive Pittsburgh, PA 15241	189-32-4874	3/1/97
E. (Mike) L. Foote, Jr.	EVP Bayer Corporation/ President Industrial Chemicals Division	Bayer Corporation 100 Bayer Road Pittsburgh, PA 15205-9741	412/777-4624	403 Laurel Oak Drive Sewickley, PA 15143	215-42-5769	3/1/97
Ronald D. Fuchs	Executive Vice President - Chief Technology Officer	Bayer Corporation 100 Bayer Road Pittsburgh, PA 15205-9741	412/777-3480	411 Ironwood Drive Canonsburg, PA 15317	457-72-3930	4/1/97
Dr. Gunter E. Hilken	EVP Bayer Corporation/ President Fibers, Additives & Rubber Div.	Bayer Corporation 2603 West Market Street Akron, OH 44313-4270	330/873-3260	3800 Rosemont Boulevard Apt. 114-B, Fairlawn, OH 44333	287-04-9764	10/1/99
Dr. Hans J. Kogelnik	EVP Bayer Corporation/ President Polyurethanes Division	Bayer Corporation 100 Bayer Road Pittsburgh, PA 15205-9741	412/777-2600	2503 Forest Brook Drive Pittsburgh, PA 15241	164-70-1783	5/1/99

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