

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 12, 2001 8:00 am
Secretary of State
05-12-2001 90018 010 ***150.00

DOCUMENT # P15586

1. Entity Name

BAYER CORPORATION

Principal Place of Business

Mailing Address

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

**100 BAYER ROAD
PITTSBURGH PA 15205-9741
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, 2001 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** ☐ Delete
NAME **CLASSON, ROLF A**
STREET ADDRESS **269 BARRINGTON DR**
CITY-ST-ZIP **BRIDGEWATER NJ**

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

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

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

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

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

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

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

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

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

TITLE **VP** ☐ Delete
NAME **WRIGHT, PAUL**
STREET ADDRESS **111 DROOD LANE**
CITY-ST-ZIP **PITTSBURGH PA 15237**

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

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

P. F. WRIGHT

4/23/01

Date

Daytime Phone #

CR2E034 (10/00)

ELECTED OFFICERS
Bayer Corporation
March 22, 2001

Attachment DOC #

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COB/BA/43

NAME	TITLE	ADDRESS	PHONE	HOME ADDRESS	SOCIAL SECURITY #	EFFECTIVE DATE
Dr. Attila Molnar	Chairman of Board of Directors of Bayer Corporation & 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- Glöhhbusch, Germany	None	5/1/00
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 Business Group Consumer Care Division	Bayer Corporation 36 Columbia Road Morristown, NJ 07962-1910	973/408-8001 011-49-214-30-61703 (Germany)	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
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. Heinz Heumueller	EVP Bayer Corporation/ President Industrial Chemicals Division.	Bayer Corporation 100 Bayer Road Pittsburgh, PA 15205-9741	412/777-4624	1699 Swanson Lane Upper St. Clair, PA 15241	460-45-0517	2/1/01
Dr. Günter 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
Emil Lansu	EVP Bayer Corporation/ President Agriculture Division	Bayer Corporation 8400 Hawthorn Road Kansas City, MO 64120-2306	816/242-2513	6538 Colonial 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	203/812-5400	14 West Rock Trail Stamford, CT 06902		1/1/00

CONFIDENTIAL

ELECTED OFFICERS

Bayer Corporation

March 22, 2001

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NAME	TITLE	ADDRESS	PHONE	HOME ADDRESS	SOCIAL SECURITY #	EFFECTIVE DATE
Lawrence D. Stern	EVP Bayer Corporation/ President Polyurethanes - NAFTA	Bayer Corporation 100 Bayer Road Pittsburgh, PA 15205-9741	412/777-2600	1778 McMillan Road Pittsburgh, PA 15241	045-58-8753	3/31/00
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	311 Maple Lane Sewickley, PA 15143	164-34-6015	12/31/91
Paul F. Wright	Vice President Tax Department	Bayer Corporation 100 Bayer Road Pittsburgh, PA 15205-9741	412/777-4628	111 Drood Lane Pittsburgh, PA 15237	169-42-1591	1/1/00

[REDACTED]

Attachment 100#
P15586
C0002443

BOARD OF DIRECTORS
Bayer Corporation

March 22, 2001

CONFIDENTIAL

Attachment 100#
P15586
C0062243

NAME	TITLE	ADDRESS	PHONE	HOME ADDRESS	SOCIAL SECURITY #	EFFECTIVE DATE
Dr. Attila Molnar	Chairman of Board of Directors of Bayer Corporation & Speaker for North America	Bayer AG Board of Management Bayerwerk - D-51381 Leverkusen, Germany	011-49-214-30-55164	Schlinghofer Str. 44 D-51519 Odenthal- Glöhhbusch, Germany	None	5/1/00
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. Frank Morich	Bayer AG Board of Management	Bayer AG Board of Management Bayerwerk - D-51368 Leverkusen, Germany	011-49-214-30-58689	Palanter Str. 20a D-50937 Koeln	045-88-5869	5/1/00
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

