

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 05, 2002 8:00 am
Secretary of State

05-05-2002 90080 050 ***150.00

DOCUMENT # P15586

1. Entity 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
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address		4. FEI Number 25-1339219		Applied For <input type="checkbox"/> Not Applicable	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
City & State		City & State		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
Zip	Country	Zip	Country	5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324				7. Name and Address of New Registered Agent			
				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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>	FILE NOW!!! FEE IS \$150.00 After May 1, 2002 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME VP CLASSON, ROLF A STREET ADDRESS 269 BARRINGTON DR CITY-ST-ZIP BRIDGEWATER NJ	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition SCHEDULE ATTACHED
TITLE NAME SVP WENZEL, FRANK STREET ADDRESS 10005 VALLEYVIEW CT CITY-ST-ZIP WEXFORD PA	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME VPS NUTE, LESLIE F STREET ADDRESS 4 DEMAR DR CITY-ST-ZIP SEWICKLEY PA	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP S GEORGE J. LYKOS 132 SERAGO LAKE DRIVE SEWICKLEY, PA 15143	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME VPT WYNE, JON R. STREET ADDRESS 6 HIGHVIEW DR CITY-ST-ZIP SEWICKLEY PA	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME P WEHMEIER, HELGE H STREET ADDRESS BLACKBURN RD CITY-ST-ZIP SEWICKLEY PA	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME VP WRIGHT, PAUL STREET ADDRESS 111 DROOD LANE CITY-ST-ZIP PITTSBURGH PA 15237	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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: Paul F. Wright **PAUL F. WRIGHT, VICE PRES.** 4/4/02 **412-777-2000**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)

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**ELECTED OFFICERS
Bayer Corporation
February 1, 2002**

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Review

Attachment 7/8/201

NAME	TITLE	ADDRESS	PHONE	FAX	ASSISTANT	HOME ADDRESS	OTHER NUMBERS	SPOUSE
Dr. Attilia Molnar	Chairman of Board of Directors of Bayer Corporation & Speaker for North America	Bayer AG Board of Management Bayerwerk - D-51368 Leverkusen, Germany	011-49-214-30-55164	011-49-214-30-61153	Ute Hamacher (65844)	Schlinghoferer Str. 44 D-51519 Odenthal- Gibbusch, Germany	011-49-2174-41598 (H) 011-49-175-30-55164 (M)	Patricia (Patte)
Helge H. Wehneier	President and CEO	Bayer Corporation 100 Bayer Road Pittsburgh, PA 15205-9741	412/777-5777	412/778-4420	Karin Bolcsnazy (412/777-5780)	Hillside Blackburn Road Sewickley, PA 15143	412/741-0336 (H) 412/741-7857 (HF)	Erika
Joseph A. Akers	Executive Vice President and Chief Administrative & Financial Officer	Bayer Corporation 100 Bayer Road Pittsburgh, PA 15205-9741	412/777-5775	412/778-4418	Hannelore Galick 412/777-5776	716 Carnegie Drive Wexford, PA 15090	724/933-4671 (H) 412/477-1010 (M) 724/933-4674 (HF)	Carole
Gary S. Balkema	EVP Bayer Corporation/ President Business Group Consumer Care Division	Bayer Corporation 36 Columbia Road Morristown, NJ 07962-1910	973/408-8001	973/254-4853	Astrid Roth 973/408-8011	15 West Road Mahwah, NJ 07430	201/825-1698 (H) 201/818-1431 (HF)	Donna
			011-49-214-30-61703 (Germany)	011-49-214-30-31078 (Germany)			Global Cell Phone 201/887-4971	
Rolf A. Classon	EVP Bayer Corporation/ President Business Group Diagnostics	Bayer Corporation 511 Benedict Avenue Tarrytown, NY 10591	914/524-2622	914/524-2333	Ingeborg Fendt 914/524-3277	14 Wolf Hill Terrace Martinsville, NJ 08836	732/537-8282 (H) 908/510-1876 (M) 732/537-8285 (HF)	Brigitta
Nicholas T. Cullen, Jr.	EVP Bayer Corporation/ President Plastics Division	Bayer Corporation 100 Bayer Road Pittsburgh, PA 15205-9741	412/777-4149	412/777-3419	Karen Dubrowa 412/777-4152	3429 Brookdale Drive Pittsburgh, PA 15241	412/835-6113 (H)	Arlene
Dr. Heinz Heumüller	EVP Bayer Corporation/ President Industrial Chemicals Division	Bayer Corporation 100 Bayer Road Pittsburgh, PA 15205-9741	412/777-4624	412/777-4959	Jeanne Dawgijelo 412/777-2705	1699 Swanson Lane Upper St. Clair, PA 15241	412/851-0325 (H) 412/215-6587 (M)	Eveline
Dr. Günter Hilken	EVP Bayer Corporation/ President Fibers, Additives & Rubber Div.	Bayer Corporation 2603 West Market Street Akron, OH 44313-4270	330/873-3260	330/835-1380	Barbara Hawk 330/873-4452	3800 Rosemont Boulevard Apt. 114-B, Fairlawn, OH 44333	330/670-0845 (H) 330/603-8000 (M) 2202-979-560 (Germany)	Birgit
Emil Lansu	EVP Bayer Corporation/ President Agriculture Division	Bayer Corporation 8400 Hawthorn Road Kansas City, MO 64120-2306	816/242-2513	816/242-2526	Jean McGough 816/242-2443	6538 Colonial Parkville, MO 64152	816/587-2230 (H) 816/587-1996 (HF) 816/651-3931 (Car) 816/840-4774 (m-dom) 913/980-2798 (m-intl)	Marjike
Achim Noack	Executive Vice President - Chief Technology Officer	Bayer Corporation 8500 West Bay Road Baytown, TX 77520	281/383-6505	281/383-7530	Deborah Hartcock 281/383-6201	15411 Pinetnut Bay Court Houston, TX 77059	281/218-8016 (H) 281/723-9877 (M)	Marion

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**ELECTED OFFICERS
Bayer Corporation
February 1, 2002**

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NAME	TITLE	ADDRESS	PHONE	FAX	ASSISTANT	HOME ADDRESS	OTHER NUMBERS	SPOUSE
Dr. Wolfgang Plischke	EVP Bayer Corporation/ President Pharma- ceutical Division	Bayer Corporation 400 Morgan Lane West Haven, CT 06516	203/812-5400	203/812-5300	Lilly Kristiansson 203/812-2612	14 West Rock Trail Stamford, CT 06902	203/56-9754 (H) 203/56-9705 (HF) 203/623-2464 (M)	Susanne
Dr. Gunnar Riemann	EVP Bayer Corporation President Biological Products Business Unit	Bayer Corporation 4101 Research Commons 79 TW Alexander Drive Research Triangle Park, NC 27709	919/316-6668	919/316-6669	Rita Faust 919/316-6301 Diane Lee (on maternity leave)	204 Lake Manor Drive Carrboro, NC 27516 (effective 12/1/01)	919/969-2627 (H) 919/413-7905 (M)	Rita
Lawrence D. Stern	EVP Bayer Corporation/ President Polyure- thanes - NAFTA	Bayer Corporation 100 Bayer Road Pittsburgh, PA 15205-9741	412/777-2600	412/777-4642	Judy Shaffer 412/777-2601	1540 Fox Chase Lane Pittsburgh, PA 15241	412/220-0745 (H) 412/303-5672 (M) 412/220-0746 (HF)	Becky
Dr. John L. Williams	EVP Bayer Corporation/ President Coatings and Colorants Division	Bayer Corporation 100 Bayer Road Pittsburgh, PA 15205-9741	412/777-4927	412/778-6555	Nickie Hughley 412/777-3909	89 Nancy Drive McMurray, PA 15317	724/941-2825 (H) 412/302-4810 (M)	Lynn
Gregory S. Babe	Senior Vice President And NAFTA CIO Information Systems Dept.	Bayer Corporation 100 Bayer Road Pittsburgh, PA 15205-9741	412/777-2990	412/777-4510	Esther Pellegrini 412/777-4885	844 Elm Spring Road Pittsburgh, PA 15243	412/531-4502 (H) 412/302-6436 (M)	Carla
George J. Lykos	Senior Vice President, General Counsel and Secretary	Bayer Corporation 100 Bayer Road Pittsburgh, PA 15205-9741	412/777-5774	412/778-4417	Peggy Drazich 412/777-5773	132 Sabago Lake Drive Sewickley, PA 15143	412/635-2326 (H) 412/635-2325 (HF) 412/600-1444 (M)	Janet
Howard W. Reed	Senior Vice President Human Resources	Bayer Corporation 100 Bayer Road Pittsburgh, PA 15205-9741	412/777-7749	412/778-4434	Leigh Moss 412/777-5752	311 Maple Lane Sewickley, PA 15143	412/741-1901 (H)	JoAnne
Robert A. Rudzki	Senior Vice President, Materials Management, Chief Proc. Off.-NAFTA Region, Strategic Proc.	Bayer Corporation 100 Bayer Road Pittsburgh, PA 15205-9741	412/777-2100	412/777-2441	Ruth Laughner 412/777-2217	2316 Morrow Road Upper St. Clair, PA 15241	412/835-5922 (H) 412/215-7105 (M)	Nancy
Mark A. Ryan	Senior Vice President Corporate Communications	Bayer Corporation 100 Bayer Road Pittsburgh, PA 15205-9741	412/777-5772	412/778-4419	Beth Reyak 412/777-5771	211 Edelweiss Road Wexford, PA 15090	724/940-1773 (H) 724/940-1775 (HF) 412/889-6537 (M)	Rana
Dr. Frank Wenzel	Senior Vice President and Controller	Bayer Corporation 100 Bayer Road Pittsburgh, PA 15205-9741	412/777-2762	412/778-4465	Lisa Klocok 412/777-5783	10005 Valleyview Court Wexford, PA 15090	724/934-1638 (H) 412/837-9106 (M)	Heide- marie
Paul F. Wright	Vice President Tax Department	Bayer Corporation 100 Bayer Road Pittsburgh, PA 15205-9741	412/777-8444	412/777-8422	Paula Breckentidge 412/777-5797	111 Drood Lane Pittsburgh, PA 15237	412/864-7914 (H)	Colette
Jon R. Wyne	Senior Vice President and Treasurer	Bayer Corporation 100 Bayer Road Pittsburgh, PA 15205-9741	412/777-5717	412/778-4413	Barb Paolicelli 412/777-5709	6 Highview Drive Sewickley, PA 15143	412/741-2757 (H)	Gay

Attachment 1
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**BOARD OF DIRECTORS
Bayer Corporation**

February 1, 2002

NAME	TITLE	ADDRESS	PHONE	FAX	ASSISTANT	HOME ADDRESS	OTHER NUMBERS	SPOUSE
Dr. Attila Molnar	Chairman of Board of Directors of Bayer Corporation & Speaker for North America	Bayer AG Board of Management Bayerwerk - D-51368 Leverkusen, Germany	011-49-214-30-55164	011-49-214-30-61153	Ute Hamacher (65844)	Schlinghofer Str. 44 D-51519 Odenthal-Glöbusch, Germany	011-49-2174-41598 (H) 011-49-175-30-55164 (M)	Patricia (Pate)
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	Helga Kunz (71266)	Köschenberg 24 D-51379 Leverkusen Germany	011-49-2171-29746 (H)	Ursula
Dr. Frank Morich	Bayer AG Board of Management	Bayer AG Board of Management Bldg. W 1 51368 Leverkusen, Germany	011-49-214-30-58689	011-49-214-30-61452	Angela Dortmund (58051)	Unter den Ulmen 1b D-50968 Koeln	011-49-221-941-8952 (H) 011-49-175-30-58689 (M)	Janette Hughes
Helge H. Wehmeier	President and CEO	Bayer Corporation 100 Bayer Road Pittsburgh, PA 15205-9741	412777-5777	412778-4420	Karin Bolcsnazy (412777-5780)	Hillside Blackburn Road Sewickley, PA 15143	412741-0336 (H) 412741-7857 (HF)	Enka