

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Mar 29, 2004 8:00 am
Secretary of State

03-29-2004 90396 046 ***150.00

DOCUMENT # P15586			
1. Entity Name BAYER CORPORATION			
DO NOT WRITE IN THIS SPACE			
2. Principal Place of Business 100 BAYER ROAD Suite, Apt. #, etc.		3. Mailing Address 100 BAYER ROAD Suite, Apt. #, etc. ATTN: TAX DEPT.	
City & State PITTSBURGH, PA		City & State PITTSBURGH, PA	
Zip 15205-9741	Country USA	Zip 15205-9741	Country USA
DO NOT WRITE IN THIS SPACE		4. FEI Number 25-1339219	
		Applied For ☐ Not Applicable	
		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
DO NOT WRITE IN THIS SPACE		7. Name and Address of Current Registered Agent	
		Name CT CORPORATION	
		Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD	
		City PLANTATION	
		FL Zip Code 33324	
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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE _____			
January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$81.25 Make Check Payable to Florida Department of State		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY - ST - ZIP		TITLE NAME STREET ADDRESS CITY - ST - ZIP	
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12. 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 10 or on an attachment with an address, with all other like empowered.			
SIGNATURE: <i>P.F. Wright</i>		P.F. WRIGHT, VICE PRES. 3/18/04 412-777-2000	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #	

CR2E034B (12/02)

SCHEDULE ATTACHED

DO NOT WRITE IN THIS SPACE

CONFIDENTIAL

**ELECTED OFFICERS
Bayer Corporation
February 21, 2003**

*Attachment
24630405
P15586*

NAME	TITLE	HOME ADDRESS
Dr. Attila Molnar	President and CEO	320 Academy Avenue Sewickley, PA 15143
Joseph A. Akers	Executive Vice President, Chief Administrative and Financial Officer	716 Carriage Drive Wexford, PA 15090
Gary S. Balkema	Executive Vice President, HealthCare	15 West Road Mahwah, NJ 07430
Emil Lansu	Executive Vice President & CEO, Crop Science	5153 Old York Course Hollywood, SC 29449-5855
Randall Dearth	Executive Vice President, Chemicals	527 Burkes Drive Coraopolis, PA 15108-3479
Ian Paterson	Executive Vice President, Polymers	2168 Truxton Drive Upper St. Clair, PA 15241
Achim Noack	Senior Vice President, Technology Services and Corp. HSE	15411 Pinenut Bayer Court Houston, TX 77059
George J. Lykos	Senior Vice President, Chief Legal Officer and Secretary	132 Sebago Lake Drive Sewickley, PA 15143
Jon R. Wyne	Senior Vice President and Treasurer	Six Highview Drive Sewickley, PA 15143-8359
Dr. Frank K. Wenzel	Vice President, Biltroller and Chief Accounting Officer	251 Mecklem Road New Brighton, PA 15066
Paul F. Wright	Vice President, Tax Services	111 Drood Lane Pittsburgh, PA 15237-2339
Mark A. Ryan	Senior Vice President, Communications	211 Edelweiss Road 212 Wexford, PA 15090
Gregory S. Babe	Senior Vice President Chief Information Officer	844 Elm Spring Road Pittsburgh, PA 15243
Patrick M. Payne	Vice President, Human Resources	12116 Wenonga Leawood, KS 66209
Tracy E. Spagnol	Assistant Treasurer	143 Camelot Circle Coraopolis, PA 15108
Keith R. Abrams	Assistant Secretary	2308 Southampton Drive Upper St. Clair, PA 15241

**Board of Directors
BAYER CORPORATION**

1/03

*Attachment
241030405
P15586*

Name	Title	Address	Home Address
Dr. Richard Pott	Chairman of Board of Directors of Bayer Corporation	Bayer AG Board of Management Bayerwerk – D-51368 Leverkusen, Germany	Im Rosengarten 4 51381 Leverkusen Germany
Dr. Attila Molnar	President and CEO	Bayer Corporation 100 Bayer Road Pittsburgh, PA 15205- 9741	320 Academy Avenue Sewickley, PA 15143
Dr. Franz-Josef Berners	Bayer AG Board of Management	Bayer AG Board of Management Bayerwerk – D-51368 Leverkusen, Germany	Am Kronefeld 6 51381 Leverkusen Germany