## FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

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

The country 152 of 152	DOCUMENT	# P15586				03-29-2004 9039	
DO NOT WRITE IN THIS SPACE  2 Pencipal Place of Business 1.00 BAYER ROAD 1.00 BAYER ROAD 3. Mailing Address 1.00 BAYER ROAD 3. Suite Apt. 4 (etc. 4. FEI Number 1. TAX DEPT. City & State 2. PONTY: TAX DEPT. City & State 2. PTTTSBURGH, PA 2. PTTTSBURGH, PA 2. PTTTSBURGH, PA 2. PTTTSBURGH, PA 2. DO NOT WRITE IN THIS SPACE  Note and accept the obligations of registered Agent and file if applicable.  DO NOT WRITE IN THIS SPACE  DO NOT WRITE IN THIS SP	-	NOTTA FIC					
2. Principal Place of Business 1.0.0 BAYER ROAD 1.0.0 BAYER ROAD Suite, Apt 8, etc. Suite, Apt 8, etc. ATTN: TAX DEPT. City & State PITTSBURGH, PA PITTSBURGH, PA PITTSBURGH, PA 15205-9741 USA 15205-974	DATE COM						
2. Principal Place of Business 1.0.0 BAYER ROAD 2. Suite, Apt. 4, etc.  ATTN: TAX DEPT. City & State PTTTSBURGH PA PTTTSBURGH PA 25-1.339219 1. Not Applied For Country 1.52.05-9741 USA  DO NOT WRITE IN THIS SPACE  DO NOT WRITE IN THIS SPACE  To Country 1.52.05-9741 USA 1.52.05-9741 USA  DO NOT WRITE IN THIS SPACE  To Country 1. Suite Address (PO. Book Number is Not Acceptable) 1. City Address (PO. Book Number is Not Acceptable) 1. Suite		DO NOT WRITE IN	N THIS SPACE	<del></del>			
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PITTSBURGH   PA   PITTSBURGH   PA   25-1339219   State   Sta	0.4 8 01-4-	A		PT.	4 5		
DO NOT WRITE IN THIS SPACE    The above named entity submits this statement for the purpose of changing its registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent and tibe if applicable.   NOTE: Registered Agent algoriture required when reinstating)   DATE	•	, PAP		PA			Not Applicable
DO NOT WRITE IN THIS SPACE    Signature   The purpose of changing its registered Agent signature required when reinstating   Trust Fund Contribution   DATE		1 '		•	5. C	ertificate of Status Desired	*
Name   Check Payable to Florida Department of State   Name   No. Street Address   STREET				DA	7. Name	e and Address of Current Regist	<u></u>
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 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)  Annuary 1 - May 1 Fee is \$150.00 Are May 1 Fee is \$550.00 Are May 1 Fee is \$550.0	2011				RPORA	TION	
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				Street Address 1200 S	ess (P.O. B B. PI	ox Number is Not Acceptable) NE ISLAND ROAD	
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January 1 - May 1 Fee Is \$150.00 After May 1, Fee Is \$50.00 Annehold UBR is \$51.25 Make Check Payable to Florida Department of State  10. OFFICERS AND DIRECTORS  TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS STREET ADDRES	SIGNATURE	hand as whated as a selection	d arrest and title if applicable	(NOTE: Pagistore	d Acont sign	nature required when reinstating	DATE
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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.	information indicate an officer or directo	ed on this report or supplement or of the corporation or the rece	tal report is true and accu eiver or trustee empowere	rate and that my sigr d to execute this repo	ature shall	I have the same legal effect as if m	ade under oath; that I am
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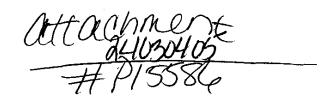
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CHNEMENTIAL

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

NAME	TITLE	HOME ADDRESS
Dr. Attila Molnar	President and CEO	320 Academy Avenue
	·	Sewickley, PA 15143
Joseph A. Akers	Executive Vice President, Chief	716 Carriage Drive
,	Administrative and Financial	Wexford, PA 15090
	Officer	
Gary S. Balkema	Executive Vice President,	15 West Road
	HealthCare	Mahwah, NJ 07430
Emil Lansu	Executive Vice President & CEO,	5153 Old York Course
	Crop Science	Hollywood, SC 29449-5855
Randall Dearth	Executive Vice President,	527 Burkes Drive
	Chemicals	Coraopolis, PA 15108-3479
lan Paterson	Executive Vice President,	2168 Truxton Drive
	Polymers	Upper St. Clair, PA 15241
Achim Noack	Senior Vice President,	15411 Pinenut Bayer Court
	Technology Services and Corp.	Houston, TX 77059
	HSE	
George J. Lykos	Senior Vice President, Chief	132 Sebago Lake Drive
	Legal Officer and Secretary	Sewickley, PA 15143
Jon R. Wyne	Senior Vice President and	Six Highview Drive
	Treasurer	Sewickley, PA 15143-8359
Dr. Frank K.	Vice President, Biltroller and Chief	251 Mecklem Road
Wenzel	Accounting Officer	New Brighton, PA 15066
Paul F. Wright	Vice President, Tax Services	111 Drood Lane
		Pittsburgh, PA 15237-2339
Mark A. Ryan	Senior Vice President,	211Edelweiss Road
	Communications	212 Wexford, PA 15090
Gregory S. Babe	Senior Vice President Chief	844 Elm Spring Road
	Information Officer	Pittsburgh, PA 15243
Patrick M. Payne	Vice President, Human	12116 Wenonga
	Resources	Leawood, KS 66209
Tracy E. Spagnol	Assistant Treasurer	143 Camelot Circle
		Coraopolis, PA 15108
Keith R. Abrams	Assistant Secretary	2308 Southampton Drive
umants)Officer List Pay 2 21 02		Upper St. Clair, PA 15241





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