

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15586

Entity Name: BAYER CORPORATION

FILED
Apr 03, 2007
Secretary of State

Current Principal Place of Business:

100 BAYER ROAD
PITTSBURGH, PA 152059741 US

New Principal Place of Business:

100 BAYER ROAD, BUILDING 4
PITTSBURGH, PA 15205 US

Current Mailing Address:

100 BAYER ROAD
PITTSBURGH, PA 152059741 US

New Mailing Address:

100 BAYER ROAD, BUILDING 4
PITTSBURGH, PA 15205 US

FEI Number: 25-1339219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: MOLNAR, ATTILA DR.
Address: 100 BAYER ROAD
City-St-Zip: PITTSBURGH, PA 15205

Title: SVP () Delete
Name: LYKOS, GEORGE J
Address: 100 BAYER ROAD
City-St-Zip: PITTSBURGH, PA 15205

Title: EVP () Delete
Name: SCHERF, WILLY
Address: 100 BAYER ROAD
City-St-Zip: PITTSBURGH, PA 15205

Title: VP () Delete
Name: ABRAMS, KEITH R.,
Address: 100 BAYER ROAD
City-St-Zip: PITTSBURGH, PA 15205

Title: VP () Delete
Name: BEIER, ANDREAS
Address: 100 BAYER ROAD
City-St-Zip: PITTSBURGH, PA 15205

Title: VP (X) Delete
Name: WRIGHT, PAUL
Address: 100 BAYER ROAD
City-St-Zip: PITTSBURGH, PA 15205

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MOLNAR, ATTILA
Address: 100 BAYER ROAD, BUILDING 4
City-St-Zip: PITTSBURGH, PA 15205

Title: SVP (X) Change () Addition
Name: LYKOS, GEORGE J
Address: 100 BAYER ROAD, BUILDING 4
City-St-Zip: PITTSBURGH, PA 15205

Title: D (X) Change () Addition
Name: BERNERS, FRANZ-JOSEF
Address: 100 BAYER ROAD, BUILDING 4
City-St-Zip: PITTSBURGH, PA 15205

Title: DC (X) Change () Addition
Name: POTT, RICHARD
Address: 100 BAYER ROAD, BUILDING 4
City-St-Zip: PITTSBURGH, PA 15205

Title: VPT (X) Change () Addition
Name: SPAGNOL, TRACY E
Address: 100 BAYER ROAD, BUILDING 4
City-St-Zip: PITTSBURGH, PA 15205

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ATILLA MOLNAR

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04/03/2007

Electronic Signature of Signing Officer or Director

Date