

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 05, 2003 8:00 am
Secretary of State

05-05-2003 91167 005 ***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**



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

☐ CHECK HERE IF MAKING CHANGES

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. 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

**FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
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 **EVP** ☒ Delete
NAME **CLASSON, ROLF A**
STREET ADDRESS **14 WOLF HILL TERRACE**
CITY-ST-ZIP **MARTINSVILLE NJ 08836**

TITLE **SVPC** ☐ Delete
NAME **WENZEL, FRANK**
STREET ADDRESS **10005 VALLEYVIEW CT**
CITY-ST-ZIP **WEXFORD PA 15090**

TITLE **SVPC** ☐ Delete
NAME **LYKOS, GEORGE**
STREET ADDRESS **132 SEBAGO LAKE DRIVE**
CITY-ST-ZIP **SEWICKLEY PA 15143**

TITLE **VPT** ☐ Delete
NAME **WYNE, JON R.**
STREET ADDRESS **6 HIGHVIEW DR**
CITY-ST-ZIP **SEWICKLEY PA 15143**

TITLE **PCEO** ☒ Delete
NAME **WEHMEIER, HELGE H**
STREET ADDRESS **HILLSIDE BLACKBURN ROAD**
CITY-ST-ZIP **SEWICKLEY PA 15143**

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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **EVP** ☐ Change ☒ Addition
NAME **JOSEPH A. AKERS**
STREET ADDRESS **716 CARRIAGE DRIVE**
CITY-ST-ZIP **WEXFORD, PA 15090**

TITLE **SCHEDULE ATTACHED** ☐ Change ☐ Addition

TITLE ☐ Change ☐ Addition

TITLE ☐ Change ☐ Addition

TITLE **PCEO** ☐ Change ☒ Addition
NAME **DR. ATTILA MOLNAR**
STREET ADDRESS **320 ACADEMY AVENUE**
CITY-ST-ZIP **SEWICKLEY, PA 15143**

TITLE ☐ Change ☐ Addition

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 Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

F. WRIGHT, VICE PRESIDENT 4/24/03

412-777-2000

Date

Daytime Phone #

CR2E034 (10/02)

Attachment

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Bayer Corporation (effective January 1, 2003)

NAME	OFFICE
Dr. Attila Molnar	President and Chief Executive Officer
Joseph A. Akers	Executive Vice President, Chief Administrative and Financial Officer
Gary S. Balkema	Executive Vice President, HealthCare
Emil Lansu	Executive Vice President, Crop Science
Randall Dearth	Executive Vice President, Chemicals
Ian Paterson	Executive Vice President, Polymers
Achim Noack	Senior Vice President, Technology Services and Corp. HSE
George J. Lykos	Senior Vice President, Chief Legal Officer and Secretary
Jon R. Wyne	Senior Vice President and Treasurer
Dr. Frank Wenzel	Senior Vice President, Controller/Chief Accounting Officer
Paul F. Wright	Vice President, Tax Services
Mark A. Ryan	Senior Vice President, Communications
Gregory S. Babe	Senior Vice President, Chief Information Officer
Howard W. Reed (until 12/31/2002)	Senior Vice President, Human Resources
Patrick M. Payne (effective 1/1/03)	Vice President, Human Resources
Robert A. Rudzki	Senior Vice President, Materials Management, Chief Procurement Officer
Tracy Spagnol	Assistant Treasurer
Keith R. Abrams	Assistant Secretary

Attachment

Board of Directors
BAYER CORPORATION
1/03

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Name	Title	Address
Dr. Richard Pott	Chairman of Board of Directors of Bayer Corporation	Bayer AG Board of Management Bayerwerk – D-51368 Leverkusen, Germany
Dr. Attila Molnar	President and CEO	Bayer Corporation 100 Bayer Road Pittsburgh, PA 15205-9741
Dr. Franz-Josef Berners	Bayer AG Board of Management	Bayer AG Board of Management Bayerwerk – D-51368 Leverkusen, Germany